



## Pynzenyk Viktor Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	April 15, 1954
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pynzenyk Volodymyr Viktorovych	son	—
Pynzenyk Mariia Romanivna	wife	—
Pynzenyk Vitalii Viktorovych	son	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	220 789,29	95 008,13	
2019	АТ Магістральні газопроводи України, член наглядової ради АТ Магістральні газопроводи України	220 789,29	95 008,13	
2018	Верховна Рада України, народний депутат України	234 323,93	50 189,44	
2017	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	64 698,62	39 007,02	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	54 658,68	44 532,02	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	48 965,25	110 526,51	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	56 487,53	67 586,94	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	110 547,79	90 706,96	
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	191 880,06	69 153,18	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	181 443,13	46 441,73	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	4 301 121,00	185 775,00	38 079,00	PLN 691,00	—	—	—	
<b>2019</b>	Cash	—	18 000,00	—		—	—	—	
<b>2019</b>	Other	200 000,00	—	—		—	—	—	
<b>2019</b>	Deposits	4 301 121,00	185 775,00	38 079,00	PLN 691,00	—	—	—	
<b>2019</b>	Cash	—	18 000,00	—		—	—	—	
<b>2019</b>	Other	200 000,00	—	—		—	—	—	
<b>2018</b>	Deposits	505 685,00	33 501,00	119,00		2 269 234,00	32 132,00	35 691,00	
<b>2018</b>	Cash	—	15,00	—		—	96 000,00	—	
<b>2018</b>	Other	200 000,00	—	—		—	—	—	
<b>2017</b>	Deposits	367 001,00	30 010,00	119,00		3 832 223,00	14 961,00	30 084,00	
<b>2017</b>	Cash	—	679,00	—		—	127 000,00	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Other	200 000,00	—	—		—	—	—	
<b>2016</b>	Deposits	1 590 613,00	10,00	119,00		3 866 764,00	12 775,00	—	
<b>2016</b>	Cash	140 000,00	—	—		—	130 000,00	30 000,00	
<b>2016</b>	Other	200 000,00	—	—		—	—	—	
<b>2015</b>	Deposits	3 803 311,00	49 532,00	119,00		4 750 796,00	11 969,00	—	
<b>2015</b>	Cash	220 000,00	—	—		—	160 000,00	—	
<b>2015</b>	Other	200 000,00	—	—		—	—	—	
<b>2014</b>	Deposits	4 378 405,76	—	—		4 690 492,03	—	—	
<b>2013</b>	Deposits	4 117 000,14	—	—		4 443 287,48	—	—	
<b>2012</b>	Deposits	3 497 119,48	—	—		4 017 311,02	—	—	
<b>2011</b>	Deposits	3 095 048,98	—	—		3 056 115,66	—	—	





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 65 000,00	
2013	UAH 62 000,00	
2012	UAH —	
2011	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3690.0 sq. m (1)	674.4 sq. m (1)	481.68 sq. m (4)	
2019	3690.0 sq. m (1)	674.4 sq. m (1)	481.68 sq. m (4)	
2018	3690.0 sq. m (1)	674.4 sq. m (1)	481.68 sq. m (4)	
2017	3690.0 sq. m (1)	674.4 sq. m (1)	481.68 sq. m (4)	
2016	3690.0 sq. m (1)	674.4 sq. m (1)	481.68 sq. m (4)	
2015	3690.0 sq. m (1)	674.4 sq. m (1)	481.68 sq. m (4)	
2014	3690.0 sq. m (1)	674.4 sq. m (1)	403.6 sq. m (3)	
2013	3690.0 sq. m (1)	674.4 sq. m (1)	403.6 sq. m (3)	
2012	3690.0 sq. m (1)	674.4 sq. m (1)	403.6 sq. m (3)	
2011	3690.0 sq. m (1)	772.3 sq. m (2)	403.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	• ACURA MDX 2007	
2016	• ACURA MDX 2007	
2015	• ACURA MDX 2007	
2014	• Acura MDX 3664 куб. см 2007	
2013	• Acura MDX 3664 куб.см 2007	
2012	• Honda Acura MDX 3664 куб. см 2007	
2011	• Acura MDX 3664 см3 2007	



## CAREER:

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### Period

### Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 8th  
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 7th  
Ukrainian Verkhovna Rada, the  
UDAR Political Party (the Ukrainian  
Democratic Alliance for Reform)

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Kredobank" PJSC	09807862	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC Ukreximbank	00032112	Bank customer
"JSC "Pireus Bank mkb"	20034231	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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