



Poplavskyi Mykhailo Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 28, 1949
Last position	<u>Agrarian party of Ukraine</u> , Chairman of the Party

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Declared hard cash - USD **2159158.26** exceeds USD 50000
2. The declaration states **3** 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>

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. Amount of rented real estate exceeding 300 sq.m. **1**
5. Royalty - **16912167.00** exceeds 20% of the total income **18943630.00**

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



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Yatran-Agro" llc	Beneficial owner	33839579
"Ukrconcert" llc	Transferred to management	32208732
"Kropyva" llc	Transferred to management	36001742
"Show Olymp" llc	Transferred to management	36845465
Limited Liability Company "Yatran-Agro"	Transferred to management	32443236
"Kama ltd-plus" llc	Transferred to management	32903957
Kyiv University of Culture	Beneficial owner	31028309
"Kama ltd-plus" llc	Beneficial owner	32903957
"Show Olymp" llc	Beneficial owner	36845465
Limited Liability Company "Yatran-Agro"	Beneficial owner	32443236
"Kropyva" llc	Beneficial owner	36001742
"Ukrconcert" llc	Beneficial owner	32208732
"Izoquanta" llc	Beneficial owner	01879589



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський національний університет культури і мистецтв, Президент	1 011 183,51	—	
2018	Верховна Рада України, Народний депутат України	986 806,03	—	
2017	Верховна Рада України, Народний депутат України	1 318 754,13	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	2 656 455,66	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	1 402 439,56	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	882 791,33	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 504 035,11	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	249 849,00	—	—	—	—	—	—	—
2019	Cash	17 700 000,00	560 000,00	795 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	381 820,00	—	—	—	—	—	—	—
2018	Cash	12 700 000,00	485 000,00	625 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	6 331,00	—	—	—	—	—	—	—
2017	Cash	9 120 000,00	410 000,00	475 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1 606 715,00	—	—	—	—	—	—	—
2016	Cash	3 727 000,00	430 000,00	315 000,00	—	—	—	—	—
2016	Other	4 118 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	13 854 139,00	—	—	—	—	—	—	—
2015	Cash	4 700 000,00	390 000,00	280 000,00	—	—	—	—	—
2015	Other	11 618 000,00	—	—	—	—	—	—	—
2014	Deposits	643 879,48	—	—	—	—	—	—	—
2013	Deposits	14 583 475,10	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 13 845 000,00	
2017	UAH 23 095 000,00	
2016	UAH 23 095 000,00	
2015	UAH 7 095 000,00	
2014	UAH 900 000,00	
2013	UAH —	

GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	37569.0 sq. m (3)	—	75.8 sq. m (1)	
2018	37569.0 sq. m (3)	—	75.8 sq. m (1)	
2017	37569.0 sq. m (3)	—	75.8 sq. m (1)	
2016	37569.0 sq. m (3)	—	75.8 sq. m (1)	
2015	37569.0 sq. m (3)	—	317.8 sq. m (2)	
2014	37569.15 sq. m (4)	—	317.8 sq. m (2)	
2013	27102.15 sq. m (4)	—	235.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• MERCEDES-BENZ GLS 350 2017• MERCEDES-BENZ S 500 L 4MATIC 2014	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
July 17, 2020 —	Agrarian party of Ukraine, Chairman of the Party
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Jan. 15, 2014 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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