



## Prodan Oksana Petrivna

Category	Domestic Politically Exposed Person
Date of birth	April 16, 1974
Last position	<u>ПП "ВО "УКРАЇНСЬКА КОМАНДА"</u> , Chairman of the Party
Date of dismissal	Sept. 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.74  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **80 341 028,90 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **101 540 181,30** UAH, that in **84.6653** times exceeds income of **1 199 313,00** UAH declared for the corresponding year
4. overall value of the property and assets **96 044 807,90** UAH exceeds income **6 860 616,00** UAH in **13.9994** times
5. amount of luxury cars - **2**
6. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prodan Iryna Vasylivna	daughter	—
Prodan Maryna Vasylivna	daughter	—
Prodan Vasyl Safronovych "Banush" llc , ownership	husband	—
Malovana Oksana Anatoliivna ПП "ВО "УКРАЇНСЬКА КОМАНДА" , Chairman of the Party	business relationships помічник народного депутата на платній основі	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Banush" Ilc	Beneficial owner	32278422
Limited Liability Company "Ukrtrans-Bukovyna"	Beneficial owner	31694550
"Ukrtrans-Chernivtsi" PE	Beneficial owner	03115560
"Banush" Ilc	ownership	32278422
Credit Union "Our People'	ownership	26036171
Limited Liability Company "Ukrtrans-Bukovyna"	ownership	31694550
"Ukrtrans-Chernivtsi" PE	ownership	03115560



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, народний депутат України	34 534,89	255 008,37	
<b>2018</b>	Верховна Рада України, народний депутат України	33 605,42	5 866,96	
<b>2017</b>	Верховна Рада України, народний депутат України	17 009,48	241 187,25	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 547,57	36 850,50	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	8 089,11	41 801,73	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 948,43	62 855,84	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	24 427,82	133 915,18	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	123 028,63	122 689,40	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	62 671,13	61 127,71	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	104 105,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	6 650 000,00	746 000,00	479 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	4 062,00	—	—	13 194,00	3 618,00	1 419,00		
<b>2018</b>	Cash	1 370 000,00	37 000,00	95 000,00	681 940,00	762 000,00	391 000,00		
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	8 889,00	—	—	28 868,00	3 618,00	1 407,00		
<b>2017</b>	Cash	1 440 000,00	37 000,00	95 000,00	1 063 333,00	779 000,00	391 000,00		
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	33 916,00	—	—	4 240,00	4 999,00	—		
<b>2016</b>	Cash	1 440 000,00	37 000,00	95 000,00	970 000,00	779 000,00	391 000,00		
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	1 348,00	—	—	86 846,00	—	1 335,00		



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Cash	2 500 000,00	57 000,00	95 000,00		9 000 000,00	879 000,00	470 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2014</b>	Deposits	—	—	—		—	—	—	
<b>2013</b>	Deposits	39 630,00	—	—		—	—	—	
<b>2012</b>	Deposits	44 497,00	—	—		—	—	—	
<b>2011</b>	Deposits	105 343,00	—	—		—	—	—	

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# FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	1091.0 sq. m (1)	—	487.5 sq. m (5)	
2018	—	—	487.5 sq. m (5)	
2017	—	—	487.5 sq. m (5)	
2016	—	—	679.9 sq. m (6)	
2015	—	—	679.9 sq. m (6)	
2014	—	—	492.0 sq. m (5)	
2013	—	—	492.0 sq. m (5)	
2012	—	—	492.0 sq. m (5)	
2011	—	—	492.0 sq. m (5)	

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## VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV 4 2016	
2018	• Toyota RAV 4 2016	
2017	• Toyota RAV 4 2016	
2016	• Toyota RAV 4 2016	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



CAREER:

Period	Position
Aug. 6, 2020 — till Sept. 2020	<b>ПП "ВО "УКРАЇНСЬКА КОМАНДА"</b> , Chairman of the Party
Jan. 14, 2019 — till June 10, 2019	<b>Political party "UDAR (Ukrainian Democratic Alliance for Reforms) of Vitaliy Klichko"</b> , Head of the party, Member of the Political Council Party
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , 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
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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