



Razvadovskyi Viktor Yosypovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | June 3, 1959 |
| 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)

5.88
Expand

risks

1. Declared hard cash - USD **709256.48** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **989015.11**, that in **5.2** times exceeds income - USD **191123.41**
3. The declaration states **2** 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>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. Asset declaration does not indicate PEP's spouse

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 |
|------------------------------|--------------------|--------|
| Razvadovska Mariia Borysivna | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Не працюю, Не займаю | 554 719,69 | — | |
| 2018 | Верховна Рада України, Народний депутат України | 615 214,28 | — | |
| 2017 | Верховна Рада України, Народний депутат України | 213 531,14 | — | |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine | 704 780,91 | — | |
| 2015 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine | 582 751,38 | — | |
| 2015 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine | 193 135,33 | — | |
| 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 298 158,05 | 22 592,40 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2013 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 538 187,64 | 21 557,92 | |
| 2011 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 510 430,13 | 18 986,27 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | |
|-------------|------------|------------|--------------|------------|---------------------------------|--------|-----|-----|
| | | UAH | USD | EUR | Other | UAH | USD | EUR |
| 2019 | Deposits | 278 950,00 | 174 142,00 | 28 520,00 | PLN 40 321,00 PLN 325 684,00 | — | — | — |
| 2019 | Cash | 850 000,00 | 700 000,00 | 240 000,00 | | — | — | — |
| 2019 | Other | 4 980,00 | — | — | | — | — | — |
| 2018 | Deposits | 34 819,00 | 43 753,00 | 30 000,00 | PLN 437 968,00 | — | — | — |
| 2018 | Cash | 700 000,00 | 940 000,00 | 245 000,00 | | — | — | — |
| 2018 | Other | — | — | — | | — | — | — |
| 2017 | Deposits | 22 102,00 | 20 328,00 | — | PLN 81 524,00 | — | — | — |
| 2017 | Cash | 800 000,00 | 980 000,00 | 235 000,00 | | — | — | — |
| 2017 | Other | — | — | — | | — | — | — |
| 2016 | Deposits | 426 380,00 | 14 340,00 | — | PLN 95 124,00 | — | — | — |
| 2016 | Cash | 900 000,00 | 1 050 000,00 | 240 000,00 | | — | — | — |

| Year | Asset type | Declarant | | | | Family | | |
|------|------------|--------------|------------|------------|-------|--------------|-----|-----|
| | | UAH | USD | EUR | Other | UAH | USD | EUR |
| 2016 | Other | — | — | — | | — | — | — |
| 2015 | Deposits | 1 414 924,00 | 7 716,00 | — | | 400 000,00 | — | — |
| 2015 | Cash | 975 000,00 | 677 000,00 | 250 000,00 | | — | — | — |
| 2015 | Other | — | — | — | | — | — | — |
| 2015 | Deposits | 1 414 924,00 | 7 716,00 | — | | 400 000,00 | — | — |
| 2015 | Cash | 975 000,00 | 677 000,00 | 250 000,00 | | — | — | — |
| 2015 | Other | — | — | — | | — | — | — |
| 2014 | Deposits | 2 920 800,00 | — | — | | 1 400 000,00 | — | — |
| 2013 | Deposits | 2 600 000,00 | — | — | | 1 400 000,00 | — | — |
| 2011 | Deposits | 2 400 000,00 | — | — | | 900 000,00 | — | — |

FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH 232 800,00 | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH 75 000,00 | |
| 2013 | UAH 50 800,00 | |
| 2011 | UAH 70 800,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | 4 933,32 | |
| 2017 | — | |
| 2016 | 468 522,34 | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |
| 2011 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 6358.0 sq. m (3) | — | 159.0 sq. m (2) | |
| 2018 | 4384.0 sq. m (2) | — | 110.5 sq. m (1) | |
| 2017 | 4384.0 sq. m (2) | — | 264.9 sq. m (2) | |
| 2016 | 4384.0 sq. m (2) | 844.9 sq. m (1) | 154.4 sq. m (1) | |
| 2015 | 6717.0 sq. m (4) | 974.5 sq. m (2) | 266.7 sq. m (2) | |
| 2015 | 6717.0 sq. m (4) | 974.5 sq. m (2) | 266.7 sq. m (2) | |
| 2014 | 6334.0 sq. m (2) | 1163.5 sq. m (2) | 340.6 sq. m (2) | |
| 2013 | 7634.0 sq. m (2) | 1163.5 sq. m (2) | 340.6 sq. m (2) | |
| 2011 | — | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
|------|-----------|--------|

- | | | |
|-------------|---|--|
| 2019 | <ul style="list-style-type: none"> • BENTLEY CONTINENTAL GT 2018 • LAND ROVER RANGE ROVER 2019 | |
| 2018 | <ul style="list-style-type: none"> • AUDI A6 2015 • MERCEDES-BENZ G 63 AMG УНІВЕРСАЛ-В 2018 • BMW ALPINA B7 2017 | |
| 2017 | <ul style="list-style-type: none"> • BMW ALPINA B7 2017 • LAND ROVER RANGE ROVER AUTOBIOGRAPHY 2017 | |
| 2016 | <ul style="list-style-type: none"> • Audi SQ7 2016 | |
| 2015 | <ul style="list-style-type: none"> • Audi Q7 2015 | |
| 2015 | <ul style="list-style-type: none"> • Audi Q7 2015 | |
| 2014 | <ul style="list-style-type: none"> • BMW X5 об'єм - 2998 2014 | |
| 2013 | <ul style="list-style-type: none"> • Land Rover Range Rover 3467 2013 | |
| 2011 | <ul style="list-style-type: none"> • Mercedes-Benz 5500L 2011 • Volkswagen 2000 2012 | |
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CAREER:

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,
independent member (is not a
member of any political party or
block)



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
|  ING Bank Slaski S.A. | 6340135475 | client of the bank |
| PJSC "ING Bank Ukraine" | 21684818 | Bank customer |
| JSC "Oschadbank" | 00032129 | Bank customer |
| PJSC "Commercial Bank "Khreschatyk" | 19364259 | Bank customer |
| PJSC "Radical Bank" | 36964568 | Bank customer |
| PJSC "Bank Credit Dnipro" | 14352406 | Bank customer |
| PJSC Raiffeisen Bank Aval | 14305909 | Bank customer |

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