



Reveha Oleksandr Vasylovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 22, 1966 |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament, Petro Poroshenko Block |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.56
Expand

risks

1. declared presents of **138 470,00** UAH
2. overall amount of cash owned by declarant and family members is **20 234 487,20** UAH
3. cash declared in the very first electronic asset declaration available in the system is **17 833 122,20** UAH, that in **14.9615** times

exceeds income of **1 191 934,00** UAH declared for the corresponding year

4. **2** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **8 256 285,00** UAH during the year
5. overall value of the property and assets **29 291 127,76** UAH exceeds income **1 762 213,00** UAH in **16.6218** times
6. amount of luxury cars - **2**
7. declared amount of land plots owned since 2015 **5**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| Partnership with Additional Liability Road Construction Department No.35 | ownership | 03448540 |
| "or-agro" llc | ownership | 38657782 |
| "Berdychiv Auto Transport Enterprise - 11837" llc | ownership | 03116751 |
| "Service Oil" llc | ownership | 36704730 |
| "Revega" llc | ownership | 33529481 |
| Partnership with Additional Liability Road Construction Department No.35 | Joint ownership | 03448540 |
| "or-agro" llc | Joint ownership | 38657782 |
| "Revega" llc | Joint ownership | 33529481 |
| "Berdychiv Auto Transport Enterprise - 11837" llc | Joint ownership | 03116751 |
| "Park of Culture and Recreation" llc | ownership | 31688835 |
| "B.K.gas" llc | ownership | 36104733 |
| PE "Spetstechoglyad" | ownership | 36229117 |

| Name | Type of connection | Code |
|---|--------------------|----------|
| Limited Liability Company "Good Deed ars" | Joint ownership | 33626393 |
| "Service Oil" llc | Joint ownership | 36704730 |
| "Park of Culture and Recreation" llc | Beneficial owner | 31688835 |
| "Berdychiv Auto Transport Enterprise - 11837" llc | Beneficial owner | 03116751 |
| "Service Oil" llc | Beneficial owner | 36704730 |
| "or-agro" llc | Beneficial owner | 38657782 |
| "Revega" llc | Beneficial owner | 33529481 |
| "B.K.gas" llc | Beneficial owner | 36104733 |
| PE "Spetstechoglyad" | Beneficial owner | 36229117 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Фізична особа-підприємець, Фізична особа-підприємець | 74 371,88 | — | |
| 2018 | Верховна Рада України, Народний депутат України | 50 976,19 | — | |
| 2017 | Верховна Рада України, Народний депутат України | 46 988,51 | — | |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine | 82 072,35 | — | |
| 2015 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine | 49 583,88 | — | |
| 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada | 110 132,07 | — | |
| 2013 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada | 230 460,26 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|--------------|------------|-----------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 844 348,00 | 493,00 | 11,00 | — | — | — | — | — |
| 2019 | Cash | 3 600 000,00 | 235 000,00 | 53 000,00 | — | — | — | — | — |
| 2019 | Other | 2 654 356,00 | — | — | — | — | — | — | — |
| 2018 | Deposits | 2 008 534,00 | 493,00 | 11,00 | — | — | — | — | — |
| 2018 | Cash | 2 300 000,00 | 235 000,00 | 53 000,00 | — | — | — | — | — |
| 2018 | Other | 2 750 356,00 | — | — | — | — | — | — | — |
| 2017 | Deposits | 99 950,00 | 493,00 | 11,00 | — | — | — | — | — |
| 2017 | Cash | 4 300 000,00 | 235 000,00 | 53 000,00 | — | — | — | — | — |
| 2017 | Other | 2 946 356,00 | — | — | — | — | — | — | — |
| 2016 | Deposits | 90 337,00 | 511,00 | — | — | — | — | — | — |
| 2016 | Cash | 4 050 000,00 | 235 000,00 | 53 000,00 | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|------------|-----------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Other | 3 006 356,00 | — | — | — | — | — | — | — |
| 2015 | Deposits | 1 322 275,00 | — | — | — | — | — | — | — |
| 2015 | Cash | 3 980 000,00 | 185 000,00 | 53 000,00 | — | — | — | — | — |
| 2015 | Other | 1 850 303,00 | — | — | — | — | — | — | — |
| 2014 | Deposits | 1 260 000,00 | — | — | — | — | — | — | — |
| 2013 | Deposits | 3 588 477,00 | — | — | — | — | — | — | — |

FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 646 000,00 | |
| 2017 | UAH — | |
| 2016 | UAH 28 688,00 | |
| 2015 | UAH 1 226 800,00 | |
| 2014 | UAH 24 514,00 | |
| 2013 | UAH 18 946,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | 46 337,37 | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|---------------------|-----------------------|-----------------|-------------------|
| 2019 | 170355.0 sq. m (30) | 284.3 sq. m (2) | — | |
| 2018 | 79425.0 sq. m (28) | 284.3 sq. m (2) | 79.08 sq. m (1) | |
| 2017 | 81305.0 sq. m (30) | 328.1 sq. m (2) | 79.08 sq. m (1) | |
| 2016 | 79325.0 sq. m (29) | 328.1 sq. m (2) | 79.08 sq. m (1) | |
| 2015 | 79325.0 sq. m (29) | 328.1 sq. m (2) | 79.08 sq. m (1) | |
| 2014 | 75657.0 sq. m (21) | 328.1 sq. m (2) | — | |
| 2013 | 75657.0 sq. m (21) | 328.1 sq. m (2) | — | |



VEHICLES:

Year

Declarant

Family

2019

- ГАЗ 5312 1989
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- Temsa LB-26 4580 2000
- ПАЗ 4234 2003
- ЗІЛ 138 1985
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- ПАЗ 4234 2003
- ГАЗ 5312 1988

2018

- ГАЗ 5312 1989
- Land Rover Range Rover 2010
- ПАЗ 4234 2003
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- Temsa LB-26 4580 2000
- ПАЗ 4234 2003
- ЗІЛ 138 1985
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- Mercedes-Benz S-350 2011
- ПАЗ 4234 2003
- ГАЗ 5312 1988
- ПАЗ 4234 2004

Year

Declarant

Family

2017

- ГАЗ 5312 1989
- Land Rover Range Rover 2010
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- ГАЗ 5312 1988
- Temsa LB-26 4580 2000
- ПАЗ 4234 2003
- ЗІЛ 138 1985
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- Mercedes-Benz S-350 2011
- ПАЗ 4234 2003
- ПАЗ 4234 2003
- ПАЗ 4234 2004

2016

- ГАЗ 5312 1989
- Land Rover Range Rover 2010
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- Porsche Cayenne 3.6 2008
- Temsa LB-26 4580 2000
- ГАЗ 5312 1988
- ПАЗ 4234 2003
- ЗІЛ 138 1985
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- Mercedes-Benz S-350 2011
- ПАЗ 4234 2003
- ПАЗ 4234 2003
- ПАЗ 4234 2004

Year

Declarant

Family

2015

- ГАЗ 5312 1989
- Land Rover Range Rover 2010
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- Porsche Cayenne 3.6 2008
- Temsa LB-26 4580 2000
- ПАЗ 4234 2003
- ШЗК 03 Турист 1995
- ЗИЛ 138 1985
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- ПАЗ 4234 2004
- Mercedes-Benz S-350 2011
- ПАЗ 4234 2003
- ПАЗ 4234 2003
- ГАЗ 5312 1988

2014

- Porsche Cayenne 3598
куб.см, 213 кВт 2008
- ГАЗ 5312 4250 куб.см, 85
кВт 1988
- ГАЗ 5312 4250 куб.см, 85
кВт 1989
- ЗИЛ 138 6000 куб.см, 110
кВт 1985

Year

Declarant

Family

2013

- Porsche Cayenne 3598
куб.см, 213 кВт 2008
- ЗИЛ 138 6000 куб.см, 110
кВт 1985
- ГАЗ 5312 4250 куб.см, 85
кВт 1988
- ГАЗ 5312 4250 куб.см, 85
кВт 1989
- ПАЗ 4234 4750 куб.см, 100
кВт 2003
- ПАЗ 4234 4750 куб.см, 100
кВт 2004
- ПАЗ 4234 4750 куб.см, 100
кВт 2003
- ПАЗ 4234 4750 куб.см, 100
кВт 2003
- ПАЗ 4234 6000 куб.см, 100
кВт 2004
- ПАЗ 4234 4750 куб.см, 100
кВт 2004
- Причіп ШЗК 03 Турист 1995
- ПАЗ 4234 4750 куб.см, 100
кВт 2004
- Temsa LB26 4580 куб.см, 115
кВт 2000
- ПАЗ 4234 4750 куб.см, 100
кВт 2004



CAREER:

| Period | Position |
|-----------------|--|
| Dec. 23, 2014 — | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament, Petro Poroshenko Block |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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