



Sabashuk Petro Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	July 13, 1957
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 based on 2019 annual asset declaration

1.97
Expand

risks

1. the sum of income and value of assets **2 572 492,00** UAH is lower than expenditures of **2 753 440,00** UAH
2. the declared expenditures is **2 753 440,00** UAH, that constitutes **200,62%** of overall income of declarant (**1 372 492,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sabashuk Olena Anatoliivna Limited Liability Company "zdbk" , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
AT 3B "CAHBI"	ownership	22149458
AT 3B "CAHBI"	Beneficial owner	22149458



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КОРПОРАЦІЯ «РАССВЕТ», Президент	14 415,64	43 508,58	
2018	Верховна Рада України, Народний депутат України	59 949,49	85 376,65	
2017	Верховна Рада України, Народний депутат України	33 666,70	49 131,55	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	12 227,81	241 910,63	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 037,48	409 867,86	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	6 761,54	219 506,16	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	33 900,17	2 842,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 200 000,00	—	—	—	—	—
2019	Other	7 994 740,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 200 000,00	—	—	—	—	—
2018	Other	423 140,00	—	—	8 181 600,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	1 896 211,00	—	—	14 912 176,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	1 481 210,00	—	—	14 912 176,00	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	1 451 210,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 20 382 029,00	
2017	UAH 19 425 583,00	
2016	UAH 18 726 864,00	
2015	UAH 19 224 116,00	
2014	UAH —	
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	13422.0 sq. m (14)	—	110.94 sq. m (2)	
2018	13422.0 sq. m (14)	—	449.24 sq. m (5)	
2017	13422.0 sq. m (14)	—	414.84 sq. m (4)	
2016	12812.0 sq. m (13)	—	333.34 sq. m (3)	
2015	12812.0 sq. m (13)	319.1 sq. m (1)	333.34 sq. m (3)	
2014	12258.0 sq. m (12)	319.1 sq. m (1)	333.34 sq. m (3)	
2013	7585.0 sq. m (8)	319.1 sq. m (1)	268.1 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- KAWASAKI VN2000H8F 2008
- YAMAHA XV 1900A 2008
- BOMBARDIER OUTLENDER
MAX XT800 2007
- САНТЕЙ 2500 51 2007
- BOMBARDIER OUTLENDER
MAX XT800 2007

2018

- KAWASAKI VN2000H8F 2008
- САНТЕЙ 750 111 2008
- YAMAHA XV 1900A 2008
- BOMBARDIER OUTLENDER
MAX XT800 2007
- YAMAHA XV 1100A 2008
- САНТЕЙ 2500 51 2007
- BOMBARDIER OUTLENDER
MAX XT800 2007

2017

- KAWASAKI VN2000H8F 2008
- САНТЕЙ 750 111 2008
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Year

Declarant

Family

2016

- KAWASAKI VN2000H8F 2008
- САНТЕЙ 750 111 2008
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- САНТЕЙ 2500 51 2007
- BOMBARDIER OUTLENDER
MAX XT800 2007

2015

- KAWASAKI VN2000H8F 2008
- САНТЕЙ 750 111 2008
- YAMAHA XV 1900A 2008
- YAMAHA XV 1100A 2008
- САНТЕЙ 2500 51 2007

2014

—

2013

- Subaru Impreza 1498 см3
2008
- 2007
- 2007



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

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