



## Sviatash Dmytro Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1971
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**

5.57  
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 - **3**

2. overall amount of cash owned by declarant and family members is **9 305 204,60** UAH
3. cash declared in the very first electronic asset declaration available in the system is **109 968 990,00** UAH, that in **558.5017** times exceeds income of **196 900,00** UAH declared for the corresponding year
4. overall value of the property and assets **28 296 157,33** UAH exceeds income **272 425,00** UAH in **103.8677** times
5. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sviatash Anzhelika Levonivna	wife	—
Sviatash Dmytro Dmytrovych	son	—
Sviatash Lev Dmytrovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO "Peresvit"	Beneficial owner	25995449
 Kray JSC	ownership	9102021711
"Krai" Ilc	ownership	32169826
NGO "Peresvit"	Joint ownership	25995449
PE "Account-c"	ownership	33561216
Charity Organization "Charity Fund "Peresvet"	ownership	40198813
Limited Liability Company "Rassvet"	Joint ownership	30712821
"Krai" Ilc	Beneficial owner	32169826
Charity Organization "Charity Fund "Peresvet"	Beneficial owner	40198813
PE "Account-c"	Beneficial owner	33561216



**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	11 061,80	435,54	
<b>2018</b>	Верховна Рада України, народний депутат України	597 968,58	26 444,60	
<b>2017</b>	Верховна Рада України, народний депутат України	462 599,40	12 749,55	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	158 815,58	—	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	8 190,95	—	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	185 989,64	—	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 118 822,65	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 147 224,23	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	30 466,00	8 973,00	895,00	—	—	—	—	—
<b>2019</b>	Cash	23 000,00	69 000,00	81 000,00	—	—	—	—	—
<b>2019</b>	Other	15 501 491,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	17 921,00	2,00	—	—	22 794,00	8 973,00	895,00	—
<b>2018</b>	Cash	36 000,00	2 000,00	—	—	195 000,00	76 000,00	98 000,00	—
<b>2018</b>	Other	22 000 000,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	5 910,00	38,00	—	—	13 840,00	8 973,00	895,00	—
<b>2017</b>	Cash	40 000,00	2 700,00	2 500,00	—	380 000,00	97 000,00	98 000,00	—
<b>2017</b>	Other	28 000 000,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	211 229,00	2 856,00	16,00	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Cash	12 000 000,00	740 000,00	550 000,00		1 000 000,00	110 000,00	100 000,00	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	15 311,00	149,00	10 145,00		—	—	—	
<b>2015</b>	Cash	18 000 000,00	740 000,00	550 000,00		1 000 000,00	110 000,00	100 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2014</b>	Deposits	570 764,28	—	—		—	—	—	
<b>2013</b>	Deposits	98 522,39	—	—		—	—	—	
<b>2011</b>	Deposits	314 175,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 41 669 589,00 EUR 150 000,00	
2017	UAH 40 101 497,00	
2016	UAH 13 980 376,00 EUR 1 023,00	
2015	UAH 10 225 031,00	
2014	UAH —	
2013	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	—	
2011	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	107.7 sq. m (1)	
2018	—	—	107.7 sq. m (1)	
2017	—	346.8 sq. m (1)	107.7 sq. m (1)	
2016	—	346.8 sq. m (1)	107.7 sq. m (1)	
2015	—	346.8 sq. m (1)	107.7 sq. m (1)	
2014	—	—	—	
2013	—	—	—	
2011	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Smart Fortwo 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• Audi A8 2011</li><li>• Smart Fortwo 2008</li><li>• Land Rover Range Rover 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• Audi A8 2011</li><li>• Smart Fortwo 2008</li><li>• Land Rover Range Rover 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• Audi A8 2011</li><li>• Smart Fortwo 2008</li><li>• Land Rover Range Rover 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• Audi A8 2011</li><li>• Smart Fortwo 2008</li><li>• Land Rover Range Rover 2011</li></ul>	
2014	—	
2013	—	
2011	—	



## CAREER:

Period	Position
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 Party of Regions



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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