



## Solod Yurii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	April 27, 1972
Place of birth	Krasnyi nut village, Antratsyt district, Lugansk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

5.88  
Expand

### risks

1. Declared hard cash - USD **1207883.56** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **1502049.29**, that in **102.1** times exceeds income - USD **14712.42**
3. Declared cryptocurrency
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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



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## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Solod Yaroslav Yuriiovych	son	—
Solod Rostyslav Yuriiovych	son	—
Solod Mariia Yuriivna	daughter	—
Solod Maks Yuriiovych	son	—
Korolevska Nataliia Yuriivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	39 983,52	47 694,81	
2018	Верховна Рада України, Народний депутат України	27 767,79	32 274,08	
2017	Верховна Рада України, Народний депутат України	16 603,76	19 145,47	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	12 099,87	13 122,01	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	8 227,84	6 484,57	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 173,89	3 318,02	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	166 679,43	23 184,90	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	223 600,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	515 000,00	642 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	28 972,00	—	—	6 890,00	—	—	—	—
<b>2018</b>	Cash	150 000,00	550 000,00	750 000,00	60 000,00	22 000,00	18 000,00	—	—
<b>2018</b>	Other	10 100,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	80 994,00	—	—	52 958,00	—	—	—	—
<b>2017</b>	Cash	180 000,00	550 000,00	770 000,00	78 000,00	25 000,00	18 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	23 710,00	—	—	99 784,00	—	—	—	—
<b>2016</b>	Cash	280 000,00	570 000,00	780 000,00	98 000,00	27 000,00	18 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	27 975,00	—	—		108 591,00	—	—	
<b>2015</b>	Cash	480 000,00	575 000,00	788 000,00		118 000,00	27 000,00	18 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2014</b>	Deposits	15 287,00	—	—		—	—	—	
<b>2013</b>	Deposits	718 997,00	—	—		2 158,00	—	—	



## FINANCIAL LIABILITIES

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

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**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	2045.0 sq. m (3)	—	270.6 sq. m (1)	
2018	1678.0 sq. m (1)	—	271.0 sq. m (1)	
2017	1678.0 sq. m (1)	—	271.0 sq. m (1)	
2016	2045.0 sq. m (2)	—	264.1 sq. m (1)	
2015	2045.0 sq. m (1)	—	264.1 sq. m (1)	
2014	2045.0 sq. m (1)	—	264.1 sq. m (1)	
2013	2045.0 sq. m (1)	—	264.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	• Mercedes-Benz S350 3498 кy6.cm 2006	
2013	• Mercedes-Benz S350 3498 кy6.cm, 200 кBT 2006	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine
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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC "vtb bank"	14359319	Bank customer

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