



## Stashuk Vitalii Fylymonovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 15, 1972
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

3.61  
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 - **2**

2. overall amount of cash owned by declarant and family members is **2 667 543,00** UAH

3. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stashuk Tetiana Vitaliivna	daughter	—
Stashuk Svitlana Stepanivna "Highest Quality" Ilc , Beneficial owner	wife	—
Stashuk Vladyslav Vitaliiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Zhytlospetsbud trust #4" llc	Joint ownership	32670331
"Slai-Universal" llc	Joint ownership	30855184
"Zhytlospetsbud trust #4" llc	Beneficial owner	32670331
"Slai-Universal" llc	Beneficial owner	30855184



**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	14 845,02	72 660,73	
<b>2018</b>	Верховна Рада України, народний депутат України	20 706,42	61 781,23	
<b>2017</b>	Верховна Рада України, народний депутат України	9 070,07	33 639,56	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	20 508,04	35 201,29	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 363,99	42 745,63	
<b>2015</b>	Верховна Рада України, народний депутат України	3 357,12	43 854,96	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 246,06	47 144,15	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 684,54	118 150,37	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	81 111,00	517,00	49,00	—	—	—	—	—
<b>2019</b>	Cash	825 000,00	15 000,00	15 000,00	—	—	—	—	—
<b>2019</b>	Other	122 878,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	26 756,00	3 635,00	310,00	6 872,00	4,00	6,00	—	—
<b>2018</b>	Cash	945 000,00	15 000,00	15 000,00	—	—	—	—	—
<b>2018</b>	Other	122 878,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	76 394,00	1 142,00	—	42 214,00	7,00	1 870,00	—	—
<b>2017</b>	Cash	790 000,00	18 000,00	15 000,00	—	—	—	—	—
<b>2017</b>	Other	112 000,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	60 606,00	1 611,00	—	7 481,00	2,00	1 332,00	—	—
<b>2016</b>	Cash	550 000,00	18 700,00	15 200,00	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Other	112 000,00	—	—	—	—	—	—	—
<b>2015</b>	Deposits	7 097,00	776,00	—	—	500,00	8,00		
<b>2015</b>	Cash	650 000,00	38 700,00	19 200,00	—	—	—	—	
<b>2015</b>	Other	112 000,00	—	—	—	—	—	—	
<b>2015</b>	Deposits	7 097,00	776,00	—	—	500,00	8,00		
<b>2015</b>	Cash	650 000,00	38 700,00	19 200,00	—	—	—	—	
<b>2015</b>	Other	112 000,00	—	—	—	—	—	—	
<b>2014</b>	Deposits	—	—	—	—	—	—	—	
<b>2013</b>	Deposits	—	—	—	—	—	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 213,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4500.0 sq. m (3)	551.8 sq. m (1)	99.7 sq. m (1)	
2018	4500.0 sq. m (3)	551.8 sq. m (1)	99.7 sq. m (1)	
2017	4500.0 sq. m (3)	551.8 sq. m (1)	99.7 sq. m (1)	
2016	4500.0 sq. m (3)	551.8 sq. m (1)	99.7 sq. m (1)	
2015	4500.0 sq. m (3)	551.8 sq. m (1)	99.7 sq. m (1)	
2015	4500.0 sq. m (3)	551.8 sq. m (1)	99.7 sq. m (1)	
2014	3500.0 sq. m (2)	—	99.7 sq. m (1)	
2013	3500.0 sq. m (2)	—	99.7 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	• Jeep Grand Cherokee Overland 2015	
2018	• Jeep Grand Cherokee Overland 2015	
2017	• Jeep Grand Cherokee Overland 2015	
2016	• Jeep Grand Cherokee Overland 2015	
2015	• Toyota Land Cruiser 100 2004	
2015	• Toyota Land Cruiser 100 2004	
2014	• Toyota Land Cruiser 100 об'єм двигуна - 4664 2004	
2013	• Toyota Land Cruiser 100 4664 куб.см 2004	

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## 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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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