



Siumar Viktoriia Petrivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 23, 1977
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **142354.77** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Taran Sofiia Viktorivna	daughter	—
Siumar Petro Vasylovych	father	Oct. 23, 1977—
Melnyk Lidiia Volodymyrivna	mother	—
Khrystiuk Dmytro Viktorovych Виконавчий комітет Ірпінської міської ради , Перший заступник міського голови	husband	July 25, 2018—
Taran Viktor Viktorovych фізична особа-підприємець , фізична особа-підприємець	personal relationships	—



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	48 341,32	27 584,62	
2018	Верховна Рада України, Народний депутат України, Голова комітету з питань свободи слова та інформаційної політики	34 310,28	8 749,50	
2017	Верховна Рада України, Народний депутат України, Голова комітету з питань свободи слова та інформаційної політики	55 644,78	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Head of the Verkhovna Rada Committee on Freedom of Speech and Information Policy	45 439,61	35 605,16	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Head of the Verkhovna Rada Committee on Freedom of Speech and Information Policy	84 903,53	42 179,54	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	15 376,28	22 608,70	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	9 811,20	31 288,89	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	155 146,00	4 112,00	240,00	—	—	—	—	—
2019	Cash	2 338 000,00	130 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	2 750 000,00	87 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	2 800 040,00	87 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	225 528,00	—	—	—	—
2016	Cash	1 800 000,00	87 000,00	—	—	—	—	72 000,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	697 000,00	—	—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUR
2015	Cash	—	87 000,00	—	—	—	65 000,00	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 1 021,00	
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	47425.0 sq. m (1)	—	106.7 sq. m (1)	
2018	52285.0 sq. m (3)	216.8 sq. m (1)	161.9 sq. m (2)	
2017	—	—	106.7 sq. m (1)	
2016	1136.0 sq. m (1)	—	187.1 sq. m (2)	
2015	1136.0 sq. m (1)	—	187.1 sq. m (2)	
2014	1360.0 sq. m (1)	—	150.0 sq. m (2)	
2013	1360.0 sq. m (1)	—	150.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo Volvo XC60 2016	
2018	• Volvo Volvo XC60 2016	
2017	• Volvo Volvo XC60 2016	
2016	• Volvo Volvo XC60 2016	
2015	• Audi Audi Q3 1.4 TFSI 2014	
2014	• Audi Q3 1,395 куб.см 2014	
2013	• Mercedes-Benz B170 2008	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Other documents

- [Будинок матері Вікторії Сюмар](#)
- [Вікторія Сюмар повідомила про одруження з Дмитром Христюком](#)

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