



## Timish Hryhorii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 11, 1970
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

3.11  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **1 533 020,35 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **3 789 561,35** UAH, that in **6.7815** times exceeds income of **558 808,00** UAH declared for the corresponding year
3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
5. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Timish Oleksandr Hryhorovych	son	—
Timish Iryna Hryhorivna	daughter	—
Timish Rodika Yakovlivna Волокіська сільська рада Чернівецької області , Начальник відділу освіти, молоді і спорту, культури та туризму Волоківської ОТГ	wife	—
Timish Viorika Ivanivna	mother	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	13 521,34	7 067,77	
2019	Верховна Рада України, народний депутат України	13 521,34	7 067,77	
2018	Верховна Рада України, народний депутат України	42 361,88	4 684,89	
2017	Верховна Рада України, народний депутат України	25 948,64	864,48	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 216,51	2 396,27	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	21 906,51	1 339,63	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 392,30	754,56	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 266,26	1 061,63	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	94 752,00	—	—	—	—	—	—	
2019	Cash	710 000,00	9 600,00	4 500,00	—	—	—		
2019	Other	—	—	—	—	—	—		
2019	Deposits	94 752,00	—	—	—	—	—		
2019	Cash	710 000,00	9 600,00	4 300,00	—	—	—		
2019	Other	—	—	—	—	—	—		
2018	Deposits	186 375,00	—	—	—	—	—		
2018	Cash	190 000,00	8 500,00	—	455 000,00	—	4 000,00		
2018	Other	—	—	—	—	—	—		
2017	Deposits	135 000,00	—	—	—	—	—		
2017	Cash	—	7 300,00	—	430 000,00	—	4 000,00		
2017	Other	—	—	—	—	—	—		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	38 000,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	5 200,00	—	414 230,00	—	4 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	8 500,00	—	830 000,00	—	37 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	1 000,00	—	—	1 000,00	—	—	—	—
<b>2013</b>	Deposits	100,00	—	—	1 000,00	—	—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 20 000,00	
2017	UAH 20 000,00	
2016	UAH 10 000,00	
2015	UAH 34 500,00	
2014	UAH 28 300,00	
2013	UAH 23 072,00	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25439.0 sq. m (5)	115.5 sq. m (1)	—	
2019	25439.0 sq. m (5)	115.5 sq. m (1)	—	
2018	25439.0 sq. m (5)	115.5 sq. m (1)	100.0 sq. m (1)	
2017	25439.0 sq. m (5)	115.5 sq. m (1)	100.0 sq. m (1)	
2016	25439.0 sq. m (5)	115.5 sq. m (1)	100.0 sq. m (1)	
2015	25439.0 sq. m (5)	115.5 sq. m (1)	—	
2014	7000.0 sq. m (2)	120.0 sq. m (1)	—	
2013	7000.0 sq. m (2)	120.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• VolksWagen POLO 2013	
2019	• VolksWagen POLO 2013	
2018	• VolksWagen POLO 2013	
2017	• VolksWagen POLO 2013	
2016	• VolksWagen POLO 2013	
2015	—	—
2014	• BA3 21070 1500 куб.см 2004	
2013	• 2004	



## 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
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

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