



Urbanskyi Oleksandr Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 3, 1982
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 (beta)

7.25
Expand

risks

1. Declared hard cash - USD **644213.01** exceeds USD 50000
2. Declared cryptocurrency

3. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
4. Declared value of property and cars - **39298049.00** UAH exceed declared income - **666915.00** UAH in 10 times and more
5. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Urbanskyi Denis Oleksandrovykh	son	—
Urbanska Nataliia Oleksandrivna	wife	—
Urbanska Valeriia Oleksandrivna	daughter	—



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	20 866,01	116 322,09	
2018	Верховна Рада України, Народний депутат України	18 737,03	232 471,30	
2017	Верховна Рада України, Народний депутат України	38 824,11	693 799,43	
2017	Верховна Рада України, Народний депутат України	38 824,11	693 799,43	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	29 546,33	115 128,22	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	125 515,48	126 287,19	
2015	Верховна Рада України, Народний депутат України	125 515,48	127 073,42	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	54 719,59	8 827,75	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	267 160,32	15 460,78	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EURO	Other	UAH	USDEUR	Other
2019	Deposits	454,00	—	—	—	—	—	—
2019	Cash	22 400 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	1 426,00	—	—	—	—	—	11,00
2018	Cash	20 470 000,00	—	—	—	—	—	—
2018	Other	148 000,00	—	—	—	—	—	—
2017	Deposits	16 906,00	33,00	—	2 481,00	—	28,00	—
2017	Cash	20 500 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2017	Deposits	16 906,00	33,00	—	2 481,00	—	28,00	—
2017	Cash	20 500 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EURO	Other	UAH	USDEUR	Other
2017	Other	—	—	—	—	—	—	—
2016	Deposits	13 889,00	33,00	—	—	1 546,00	—	32,00
2016	Cash	23 800 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	25 000 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	25 000 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 254 302,00	
2017	UAH 235 747,00	
2017	UAH 10 157 347,00	
2016	UAH 576 064,00	
2015	UAH 2 547 493,00	
2015	UAH 2 920 375,00	
2014	UAH 809 006,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	972.0 sq. m (3)	141.0 sq. m (1)	365.5 sq. m (2)	
2018	972.0 sq. m (3)	141.0 sq. m (1)	365.5 sq. m (2)	
2017	972.0 sq. m (3)	141.0 sq. m (1)	365.5 sq. m (2)	
2017	972.0 sq. m (3)	141.0 sq. m (1)	365.5 sq. m (2)	
2016	486.0 sq. m (1)	141.0 sq. m (1)	311.6 sq. m (1)	
2015	486.0 sq. m (1)	141.0 sq. m (1)	311.6 sq. m (1)	
2015	486.0 sq. m (1)	141.0 sq. m (1)	311.6 sq. m (1)	
2014	1016.0 sq. m (2)	184.1 sq. m (2)	167.6 sq. m (2)	
2013	2346.0 sq. m (2)	184.1 sq. m (2)	167.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• AUDI A8 2011	
2017	• AUDI A8 2011	
2016	• AUDI Q7 2016 • AUDI A8 2011	
2015	• AUDI A8 2011	
2015	• AUDI A8 2011	
2014	• Audi S8 об'єм двигуна 3993 2013 • Audi A8 об'єм двигуна 2995 2011	
2013	• Audi A8 2995 2011 • Audi S8 3993 2013	



CAREER:

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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Marfin Bank"	21650966	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED