



Usov Kostiantyn Hlibovych

Category	Domestic Politically Exposed Person
Date of birth	July 9, 1988
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)

4.51
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 -
6486710.00

2. Declared hard cash - USD **118177.39** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** 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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Usova Alona Mykolaivna	wife	—
Usova Olha Anatoliivna Aviapidpryemstvo Nyva LLC , ownership	mother	—
Usov Lev Kostiantynovych	son	—
Usov Hlib Olehovych	father	—
Usov Teodor Kostiantynovych	son	—



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	27 531,40	—	
2018	Верховна Рада України, Народний депутат України	13 860,48	87 336,24	
2017	Верховна Рада України, Народний депутат України	8 038,12	123 826,36	
2016	Верховна Рада України, Народний депутат України	19 841,41	56 430,10	
2015	Верховна Рада України, Народний депутат України	32 197,40	52 469,10	
2014	Верховна рада України, Депутат 8-го скликання	469,44	—	
2013	Верховна рада України, Депутат 8-го скликання	—	1 748,05	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	89 864,00	11 324,00	—	—	—	—	—	—
2019	Cash	74 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	229,00	1 382,00	85,00	97 522,00	—	—	—	—
2018	Cash	350 000,00	—	—	2 370 700,00	105 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	29 614,00	24,00	49,00	1 091 301,00	—	—	—	—
2017	Cash	360 000,00	—	—	90 000,00	105 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	20 734,00	598,00	87,00	—	—	—	—	—
2016	Cash	310 000,00	—	—	400 000,00	103 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	11 014,00	—	—	—	—	—	—	—
2015	Cash	410 000,00	—	—	—	103 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	43 086,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
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	4787.0 sq. m (2)	—	249.9 sq. m (5)	
2018	4787.0 sq. m (2)	—	117.3 sq. m (2)	
2017	4787.0 sq. m (2)	—	220.3 sq. m (3)	
2016	1535.0 sq. m (1)	—	220.3 sq. m (3)	
2015	1535.0 sq. m (1)	—	220.3 sq. m (3)	
2014	—	—	32.0 sq. m (2)	
2013	—	—	32.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	• Skoda 1798 куб.см, 118 кВт, 4833 см 2013	
2013	• Skoda Octavia 1984 куб.см 2001	



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
JSC "Ukrsibbank"	09807750	client of the bank
JSC "OTP Bank"	21685166	client of the bank
JSC Bank "Pivdenniy"	20953647	Bank customer

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