



Fedoruk Mykola Trokhymovych

Category	Domestic Politically Exposed Person
Date of birth	March 20, 1954
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

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 536 236,80** UAH, that in **31.9829** times exceeds income of **141 833,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Fedoruk Vira Ivanivna
PE "Zatyshok-3000" , ownership

wife

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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	22 725,38	3 857,80	
2018	Верховна Рада України, голова підкомітету комітету з питань державного будівництва, регіональної політики та місцевого самоврядування	19 593,29	2 622,21	
2017	Верховна Рада України, голова підкомітету комітету з питань державного будівництва, регіональної політики та місцевого самоврядування	13 025,05	3 622,82	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Head of Sub-Committee of the Committee on State Building, Regional Policy and Local Self-Government	12 198,98	1 657,26	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Head of Sub-Committee of the Committee on State Building, Regional Policy and Local Self-Government	4 179,55	1 720,64	

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 7th Ukrainian Verkhovna Rada	16 433,13	1 165,24	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 891,38	4 362,85	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	16 943,32	6 774,64	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 441,48	6 611,77	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	281 325,00	—	—	—	—	—	—	—
2019	Cash	50 000,00	10 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	139 206,00	—	—	—	—	—	—	—
2018	Cash	—	9 000,00	5 000,00	250 000,00	38 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	169 305,00	—	—	—	—	—	—	—
2017	Cash	—	9 000,00	5 000,00	250 000,00	41 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	125 977,00	—	—	82,00	—	—	—	—
2016	Cash	—	10 500,00	6 000,00	320 000,00	48 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	93 230,00	—	—	—	—	—	—	—
2015	Cash	—	12 000,00	7 000,00	—	450 000,00	53 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	114 338,00	—	—	—	—	—	—	—
2013	Deposits	70 588,00	—	—	—	—	—	—	—
2012	Deposits	35 841,00	—	—	—	—	—	—	—
2011	Deposits	31 857,00	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5,52	
2017	36,99	
2016	—	
2015	30,95	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3798.0 sq. m (2)	165.8 sq. m (1)	108.2 sq. m (1)	
2018	3798.0 sq. m (2)	165.8 sq. m (1)	108.2 sq. m (1)	
2017	3798.0 sq. m (2)	165.8 sq. m (1)	108.2 sq. m (1)	
2016	3798.0 sq. m (2)	165.8 sq. m (1)	108.2 sq. m (1)	
2015	3798.0 sq. m (2)	165.8 sq. m (1)	150.4 sq. m (2)	
2014	3978.0 sq. m (1)	165.8 sq. m (1)	150.4 sq. m (2)	
2013	3798.0 sq. m (1)	165.8 sq. m (1)	150.4 sq. m (2)	
2012	3798.0 sq. m (1)	165.8 sq. m (1)	150.4 sq. m (2)	
2011	3798.0 sq. m (1)	165.8 sq. m (1)	150.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



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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
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Yulia Tymoshenko Block



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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Development - WHITE COLLAR HUNDRED