



Firsov Yehor Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 1, 1988
Last position	<u>Political Party "Civil position"</u> , Member of the Coordinating Council Party, Member of the Council Party

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.08
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 384 988,88** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**333 320,68** UAH)
2. overall amount of cash owned by declarant and family members is **3 356 106,72** UAH

3. cash declared in the very first electronic asset declaration available in the system is **149 254,60** UAH, that in **5.0335** times exceeds income of **29 652,00** UAH declared for the corresponding year
4. in the current declaration, overall value of declared movable property, real estate and cash is **3 356 106,72** UAH, that is in **29.1826** times exceeds the declared amount in previous declaration (**115 003,68** UAH)
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kichyk Kateryna Dmytrivna	cohabitants	—
Mitasov Oleksii Valeriiovich Political Party "Civil position" , Member of the Coordinating Council Party	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "House of Law"	Beneficial owner	40982216
Limited Liability Company "House of Law"	Joint ownership	40982216



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція України , начальник Управління організаційної діяльності - старший державний інспектор України з охорони навколишнього природного середовища	10 954,01	16 002,75	
2018	Державна екологічна інспекція України , начальник Управління організаційної діяльності - старший державний інспектор України з охорони навколишнього природного середовища	7 875,31	—	
2017	ТОВ "ЮК "Будинок права", Юрист	1 060,65	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine (powers terminated on 25/03/2016)	1 090,47	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	6 146,83	—	

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 7th Ukrainian Verkhovna Rada	2 166,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	22 040,00	123,00	—	—	—	—
2019	Cash	775 000,00	46 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	26 000,00	1 600,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	18 000,00	1 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	38 000,00	2 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	61.8 sq. m (1)	211.3 sq. m (4)	
2018	—	61.8 sq. m (1)	135.3 sq. m (2)	
2017	—	—	56.2 sq. m (1)	
2016	—	—	56.2 sq. m (1)	
2014	—	—	—	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• KIA CERATO 2008	
2017	—	
2016	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 20, 2019 — till May 20, 2020	State Ecological Inspection of Ukraine , a.i. Director
2019 —	Political Party "Civil position" , Member of the Coordinating Council Party, Member of the Council Party
Nov. 27, 2014 — till March 25, 2016	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, Petro Poroshenko Block
April 24, 2014 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Procredit Bank"	21677333	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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