



## Friz Iryna Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	Sept. 25, 1974
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **245295.73**, that in **30.0** times exceeds income - USD **8164.2**
2. Declared hard cash - USD **68000.0** exceeds USD 50000

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Medviediev Mark Anatoliiovych	son	—
Baronin-Friz Erik Anatoliiovych	son	—
Baronin Anatolii Stanislavovich "Da Vinci AG" llc , Joint ownership	husband	—



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
NGO "Institute of Geopolitics and Security Issues"	Joint ownership	40496235



## 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	11 552,16	9 695,96	
2018	Кабінет Міністрів України, Міністр у справах ветеранів	27 065,31	4 221,06	
2017	Верховна Рада України, народний депутат України	8 609,96	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 743,88	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	8 164,20	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 822,51	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 245,37	—	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 783,00	1 442,00	137,00	—	—	—	—	—
<b>2019</b>	Cash	52 000,00	68 000,00	—	—	—	—	—	—
<b>2019</b>	Other	53 260,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	189,00	860,00	517,00	4 207,00	30,00	32,00	—	—
<b>2018</b>	Cash	21 000,00	39 000,00	—	10 000,00	89 000,00	—	—	—
<b>2018</b>	Other	18 000,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	833,00	115,00	—	—	—	—	—
<b>2017</b>	Cash	40 000,00	89 000,00	—	10 000,00	94 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	492,00	218,00	—	—	—	—	—
<b>2016</b>	Cash	40 000,00	100 000,00	—	10 000,00	111 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	52 148,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	240 000,00	105 000,00	—	320 000,00	117 000,00	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—





## FINANCIAL LIABILITIES

---

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 315 515,00	
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	—	—	149.96 sq. m (2)	
2018	—	—	151.4 sq. m (2)	
2017	—	—	151.4 sq. m (2)	
2016	—	—	151.4 sq. m (2)	
2015	—	—	151.4 sq. m (2)	
2014	—	—	—	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• AUDI A5 2015	
2018	• AUDI A5 2015	
2017	• AUDI A5 2015	
2016	• AUDI A5 2015	
2015	• AUDI A5 2015	
2014	—	
2013	• Honda Civic 1.8 2008	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine
Nov. 22, 2018 — till Aug. 29, 2019	<b>Cabinet of Ministers of Ukraine</b> , Member of the Cabinet of Ministers of Ukraine - Minister for Veterans Affairs of Ukraine
Nov. 22, 2018 — till Aug. 29, 2019	<b>Ministry for Veterans Affairs of Ukraine</b> , Minister
Nov. 27, 2014 — till Nov. 22, 2018	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine, Petro Poroshenko Block
— till June 10, 2019	<b>ПП "ЄС"</b> , Member of the Central Council of the Party, Member of the Presidium of the Central Council of the Party



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC "OTP Bank"	21685166	client of the bank
PJSC INTERNATIONAL INVESTMENT BANK	35810511	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](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](#)