



## Khmil Mykhailo Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	May 11, 1973
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

4.26  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **5 532 237,70** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 968 649,00** UAH)

2. overall amount of cash owned by declarant and family members is **2 775 737,70** UAH
3. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **1 391 517,00** UAH during the year
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**; and/or declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vovchko-Khmil Nataliia Orestivna	wife	—
Khmil Marta Mykhailivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ecoenergy Ukraine LLC	ownership	38287343
Ecoenergy Ukraine LLC	Beneficial owner	38287343
Limited Liability Company "Sykhiv Management Company"	Beneficial owner	40791101
Limited Liability Company "Sykhiv Management Company"	ownership	40791101



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, народний депутат України	69 075,78	—	
<b>2018</b>	Верховна Рада України, Народний депутат України	15 186,45	9 330,42	
<b>2017</b>	Верховна Рада України, Народний депутат України	8 740,25	102 890,50	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	7 504,23	2 598,79	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 241,60	53 777,86	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 891,50	2 823,62	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 101,17	6 193,00	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	3 163,05	4 483,00	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 850,54	4 575,72	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	772 500,00	—	—	—	—	—
<b>2019</b>	Cash	50 000,00	49 000,00	—	—	—	—
<b>2019</b>	Other	1 984 000,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	305 000,00	—	—	—	—	—
<b>2018</b>	Other	1 984 000,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	120 000,00	—	—	50 000,00	—	—
<b>2017</b>	Other	1 984 000,00	—	—	2 750 000,00	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	240 000,00	65 000,00	—	50 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—



Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2015</b>	Cash	300 000,00	65 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—
<b>2012</b>	Deposits	—	—	—	—	—	—
<b>2011</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 7 700,00	
2017	USD 8 800,00	
2016	USD 9 900,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	76.1 sq. m (1)	
2018	2800.0 sq. m (2)	299.6 sq. m (1)	—	
2017	2800.0 sq. m (2)	299.6 sq. m (1)	—	
2016	2800.0 sq. m (2)	299.6 sq. m (1)	—	
2015	2800.0 sq. m (2)	299.6 sq. m (1)	—	
2014	900.0 sq. m (1)	—	—	
2013	900.0 sq. m (1)	—	—	
2012	900.0 sq. m (1)	—	—	
2011	0.09 sq. m (1)	—	—	



## **VEHICLES:**

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Year	Declarant	Family
2019	<ul style="list-style-type: none"> <li>• VW Passat 2012</li> </ul>	
2018	<ul style="list-style-type: none"> <li>• volkswagen passat 2012</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• volkswagen passat 2012</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• volkswagen passat 2012</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Volksvagen Passat 2012</li> <li>• Volksvagen polo 2007</li> </ul>	
2014	<ul style="list-style-type: none"> <li>• Volkswagen Passat 1968, 476,9 2012</li> <li>• Volkswagen Polo 1400, 55, 391,6 2007</li> </ul>	
2013	<ul style="list-style-type: none"> <li>• Volkswagen Polo 1400 куб. см, 55 кВт, 391,6 см 2007</li> </ul>	
2012	<ul style="list-style-type: none"> <li>• Volkswagen Polo 1400 куб. см, 55 кВт, 391.6 см 2007</li> </ul>	

Year

Declarant

Family

**2011**

- Toyota Corolla 1400 см3, 73 кВт 2001
  - Toyota RAV4 2000 см3, 132 кВт 1999
  - Volkswagen Polo 1400 см3, 55 кВт 2007
  - УАЗ 4695 2500 см3, 55 кВт 1983
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## CAREER:

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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 All-Ukrainian Union Batkivshchyna

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## BANK ACCOUNTS:

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

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