



## Shkvaryliuk Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	July 9, 1974
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

2.95  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **20 695 649,80** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**9 555 486,70** UAH)

2. overall amount of cash owned by declarant and family members is **1 562 779,80 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shkvaryliuk Oleksandra Vasylivna LLC BK Knyazhyi Galych , Joint ownership	wife	—
Shkvaryliuk Marta Volodymyrivna	daughter	—
Shkvaryliuk Arsen Volodymyrovych	son	—
Shkvaryliuk Zakhar Volodymyrovych	son	—
Shkvaryliuk Yustyna Volodymyrivna	daughter	—



## **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	42 331,35	540 425,73	
<b>2018</b>	Верховна Рада України, Народний депутат України, Секретар Комітету Верховної Ради України з питань бюджету	42 335,80	111 245,42	
<b>2017</b>	Верховна Рада України, Народний депутат України, Секретар Комітету Верховної Ради України з питань бюджету	29 298,77	39 240,79	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Secretary of the Verkhovna Rada Committee on Budget Issues	25 865,67	20 009,69	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Secretary of the Verkhovna Rada Committee on Budget Issues	18 057,14	10 149,62	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 170,86	37 004,00	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 482,06	95 771,29	
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	110 189,25	47 988,46	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	239 407,57	2 245,51	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	3 442 870,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	10 000,00	12 000,00	—	—	—	—	—
<b>2019</b>	Other	15 690 000,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	3 063 841,00	—	—	67 199,00	—	—	—	—
<b>2018</b>	Cash	380 000,00	14 000,00	15 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	3 169 499,00	—	—	1 572 390,00	—	—	—	—
<b>2017</b>	Cash	200 000,00	10 000,00	8 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	2 950 000,00	—	—	2 486 119,00	—	—	—	—
<b>2016</b>	Cash	120 000,00	6 000,00	3 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	2 950 000,00	—	—	—	2 370 791,00	—	—	—
<b>2015</b>	Cash	760 000,00	19 000,00	11 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	2 092 350,00	—	—	—
<b>2013</b>	Deposits	—	—	—	—	2 253 160,00	—	—	—
<b>2012</b>	Deposits	—	—	—	—	—	—	—	—
<b>2011</b>	Deposits	—	—	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 588 554,00	
2013	UAH 587 968,00	
2012	UAH 163 430,00	
2011	UAH 679 040,00	

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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	14803.0 sq. m (11)	680.6 sq. m (3)	—	
2018	9502.0 sq. m (8)	680.6 sq. m (3)	198.5 sq. m (1)	
2017	8108.0 sq. m (5)	680.6 sq. m (3)	308.7 sq. m (2)	
2016	8108.0 sq. m (5)	680.6 sq. m (3)	198.5 sq. m (1)	
2015	8108.0 sq. m (5)	680.6 sq. m (3)	—	
2014	8604.0 sq. m (4)	257.4 sq. m (1)	—	
2013	923688.0 sq. m (3)	257.4 sq. m (1)	—	
2012	8318.0 sq. m (3)	257.4 sq. m (1)	—	
2011	8318.0 sq. m (3)	257.4 sq. m (1)	85.5 sq. m (1)	



**VEHICLES:**

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Year	Declarant	Family
<b>2019</b>	<ul style="list-style-type: none"> <li>• TOYOTA SIENNA 2010</li> </ul>	
<b>2018</b>	<ul style="list-style-type: none"> <li>• TOYOTA SIENNA 2010</li> <li>• MERCREDS-BENZ GLS 350 2017</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• TOYOTA SIENNA 2010</li> <li>• VOLVO S80 2007</li> <li>• MERCREDS-BENZ GLS 350 2017</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• TOYOTA SIENNA 2010</li> <li>• VOLVO S80 2007</li> <li>• MERCREDS-BENZ GL 350 CDI 4 MATIC 2014</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• TOYOTA SIENNA 2010</li> <li>• VOLVO S80 2007</li> </ul>	
<b>2014</b>	<ul style="list-style-type: none"> <li>• Volvo S80 2500 2007</li> <li>• Toyota Sienna 3500 2010</li> </ul>	
<b>2013</b>	<ul style="list-style-type: none"> <li>• Toyota SIENNA 3500 2010</li> <li>• Volvo S-80 2500 2007</li> </ul>	
<b>2012</b>	<ul style="list-style-type: none"> <li>• Volvo S80 2500 куб. см 2007</li> <li>• Toyota Sienna 3500 куб. см 2010</li> </ul>	

Year

Declarant

Family

2011

- Toyota Sienna 3500 cm3 2010
  - Volvo S-80 2500 cm3 2007
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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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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	Bank customer

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