



Yuzhanina Nina Petrivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 11, 1965
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. Declared hard cash - USD **306618.53** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **403271.73**, that in **6.6** times exceeds income - USD **61250.96**

3. 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>
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Yuzhanin Volodymyr Oleksiiovych "European Audit Group" Ilc , Beneficial owner	husband	—
Yuzhanin YE. V.	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"European Audit Group" Ilc	ownership	32597168
"European Audit Group" Ilc	Beneficial owner	32597168



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, член Комітету з питань фінансів, податкової та митної політики	55 517,38	25 280,77	
2018	Верховна Рада України, Народний депутат України, Голова Комітету з питань податкової та митної політики	24 237,34	12 870,03	
2017	Верховна Рада України, Народний депутат України, Голова Комітету з питань податкової та митної політики	36 984,74	17 322,22	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Verkhovna Rada Committee on Tax and Customs Policy	32 574,14	18 610,74	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Verkhovna Rada Committee on Tax and Customs Policy	25 912,22	35 338,75	

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 8th Ukrainian Verkhovna Rada	25 275,80	8 253,41	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	13 136,78	2 928,68	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	911 594,00	28 861,00	—	—	—	—	—	—
2019	Cash	—	90 000,00	45 000,00	300 000,00	160 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	415 595,00	22 351,00	—	211 950,00	—	—	—	—
2018	Cash	100 000,00	100 000,00	45 000,00	300 000,00	160 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	984 062,00	14 659,00	—	159 897,00	—	—	—	—
2017	Cash	—	100 000,00	40 000,00	250 000,00	160 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	304 496,00	13 930,00	—	164 034,00	—	—	—	—
2016	Cash	400 000,00	100 000,00	40 000,00	450 000,00	160 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	453 130,00	25 314,00	—	—	169 005,00	—	—	—
2015	Cash	—	100 000,00	40 000,00	—	2 400 000,00	160 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	897 711,00	—	—	—	36 885,00	—	—	—
2013	Deposits	421 780,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 7 387,00	
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	1600.0 sq. m (2)	336.3 sq. m (2)	101.6 sq. m (2)	
2018	800.0 sq. m (1)	336.3 sq. m (2)	101.6 sq. m (2)	
2017	800.0 sq. m (1)	336.3 sq. m (2)	101.6 sq. m (2)	
2016	800.0 sq. m (1)	336.3 sq. m (2)	101.6 sq. m (2)	
2015	800.0 sq. m (1)	336.3 sq. m (2)	101.6 sq. m (2)	
2014	800.0 sq. m (1)	190.0 sq. m (1)	58.8 sq. m (1)	
2013	800.0 sq. m (1)	190.0 sq. m (1)	58.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Toyota Corolla 2012	
2015	• Toyota Corolla 2012	
2014	• Toyota Corolla 1598 куб.см 2012	
2013	• Lexus RX 350 3456 куб. см 2011	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
— till June 10, 2019	ПП "ЄС" , Member of the Central Council of the Party, Member of the Presidium of the Central Council of the Party



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC "Bank Credit Dnipro"	14352406	Bank customer
PJSC INTERNATIONAL INVESTMENT BANK	35810511	Bank customer

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