



Maslov Denys Viacheslavovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1983
Place of birth	Kryvyi Rig, Dnipropetrovsk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **1000601.00**
2. Declared hard cash - USD **81679.62** exceeds USD 50000

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Maslova Anna Borysivna	wife	—
Maslova Anastasiia Denysivna	daughter	—
Maslov Maksym Denysovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 AVINCORE SpZOO	ownership	0000772885
Avin Trade LLC	ownership	41024164
Law firm Lawtec	ownership	42577195



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 (candidate)	14 310,09	35 646,88	
2018	Дніпровський районний суд міста Дніпродзержинська Дніпропетровської області, Суддя	5 200,59	9 008,76	
2017	Дніпровський районний суд міста Дніпродзержинська Дніпропетровської області, Суддя	7 362,24	3 798,79	
2016	Дніпровський районний суд міста Дніпродзержинська Дніпропетровської області, Суддя	3 370,12	386,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	11 891,00	—	400,00	PLN 1 300,00	—	—	—	
2019	Cash	78 872,00	42 000,00	5 100,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	1 356,00	27,00	—		6 979,00	—	400,00	
2018	Cash	—	10 000,00	—		—	10 500,00	3 500,00	
2018	Other	—	—	—		—	—	—	
2017	Deposits	294,00	27,00	—		28 760,00	—	400,00	
2017	Cash	—	10 200,00	—		—	11 300,00	5 400,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	26,00	—		29 283,00	—	—	
2016	Cash	—	12 400,00	—		—	12 700,00	6 000,00	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 30 000,00	
2017	UAH 47 487,00	
2016	UAH 32 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	854.0 sq. m (2)	—	187.0 sq. m (2)	
2018	523.0 sq. m (1)	—	186.8 sq. m (2)	
2017	—	—	186.8 sq. m (2)	
2016	—	—	186.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• MITSUBISHI ASX 2012	
2017	• MITSUBISHI ASX 2012	
2016	• MITSUBISHI ASX 2012	



CAREER:

Period

Position

June 16, 2020 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Universal Bank"

21133352

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

"Sberbank of Russia" Ltd

25959784

client of the bank

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