



Unhurian Pavlo Yakymovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 12, 1979
Place of birth	Chişinău, Moldova
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

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 019 207,47 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **12 743 505,95** UAH, that in **8.1671** times exceeds income of **1 560 345,00** UAH declared for the corresponding year
3. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Unhurian Pavlo Pavlovych	son	—
Unhurian Oleksandra Pavlivna	daughter	—
Unhurian Yuliia Mykhailivna	wife	—



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	518 533,62	4 263,08	
2018	Верховна Рада України, Народний депутат України	43 307,46	92 133,35	
2017	Верховна Рада України, Народний депутат України	28 584,80	39 394,28	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	231 685,77	43 941,70	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 160,70	44 911,67	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 490,73	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	23 978,69	189,06	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	325 969,00	57,00	4,00	—	—	—	—	—
2019	Cash	2 453 000,00	35 500,00	8 800,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	347 164,00	3 557,00	—	—	690 501,00	2 000,00	3 978,00	—
2018	Cash	2 250 000,00	28 000,00	7 500,00	—	218 000,00	65 000,00	12 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	295 152,00	3 551,00	—	—	97 152,00	—	3 982,00	—
2017	Cash	2 600 000,00	28 000,00	7 500,00	—	260 000,00	65 000,00	12 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	356 935,00	5,00	—	—	202 014,00	—	—	—
2016	Cash	3 150 000,00	28 000,00	7 500,00	—	540 000,00	65 000,00	12 000,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	33 035,00	4,00	—	—	151 780,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	350 000,00	120 000,00	7 500,00		625 000,00	68 000,00	12 000,00	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	USD 115 007,00	
2015	USD 123 980,00	
2014	UAH 641 148,00	
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	1911.0 sq. m (2)	741.7 sq. m (1)	64.7 sq. m (1)	
2018	1911.0 sq. m (2)	741.7 sq. m (1)	64.7 sq. m (1)	
2017	1911.0 sq. m (2)	—	64.7 sq. m (1)	
2016	1911.0 sq. m (2)	—	64.7 sq. m (1)	
2015	1911.0 sq. m (2)	—	183.7 sq. m (2)	
2014	2100.0 sq. m (2)	—	183.7 sq. m (2)	
2013	2100.0 sq. m (2)	—	183.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 200 2018	
2018	• LAND ROVER RANGE ROVER VOQUE 2016	
2017	• LEXUS SC 430 2008	
2016	• LEXUS SC 430 2008	
2015	• LEXUS SC 430 2008	
2014	—	
2013	—	



CAREER:

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
June 25, 2014 — till Nov. 12, 2014	The Ministry of Ecology and Natural Resources of Ukraine , Deputy Minister of Ecology and Natural Resources of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSCCB PRAVEX-BANK	14360920	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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