



Palytsia Ihor Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 10, 1972
Place of birth	Lutsk, Volyn Oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

8.63
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 -
2700000.00
2. Declared hard cash - USD **753640.98** exceeds USD 50000

3. Cash declared in the very first electronic asset declaration available in the system is USD **1540390.84**, that in **73.3** times exceeds income - USD **21021.86**
4. Asset declaration does not indicate PEP's spouse
5. There is no information on the value of **4** real estate owned by PEP or family members since 2015
6. Amount of rented real estate exceeding 300 sq.m. **1**



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
Palytsia Petro Yakovych Megatona LLC , Founder	father	—
Palytsia Tetiana Yosypivna Marengo Ltd , Beneficial owner	mother	—
Palytsia Oksana Vasylivna TOB "БІЗНЕС ІНІЦІАТИВИ" , Beneficial owner	wife	—
Palytsia Zakhar Ihorovych Wealth Inside LLC , Founder	son	—
Palytsia Mariia Ihorivna	daughter	—
Potishman Dmytro Yosypovych "ПОКІТ-М" , Beneficial owner	personal relationships	—
  Kolomoiskyi Ihor Valeriiovych Ukrainian Union of Patriots - UKROP, Political Party , Голова комісії партійного контролю	business relationships з 2015 по 2017 рр Ігор Палиця та Ігор Коломойський разом були членами наглядової ради ПАТ "Укрнафта"	July 2017—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Political party "Ukraine of the Future"	Chairman of the Party	36088708
 AMERSFOOT LTD	Financial Relations	HE334827
 БФ "ФОНД ІГОРЯ ПАЛИЦІ "ТІЛЬКИ РАЗОМ"	Founder	
 БФ "Ігоря Палиці "Тільки разом"	Founder	
 PJSC "Ukrnafta"	Member of the Council	00135390
 Charitable organization Kyiv Tora Center	Former Founder/shareholder	36857721



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, секретар комітету з питань фінансів, податкової і митної політики	6 561,03	—	
2018	Волинська обласна рада, Голова ради	12 625,49	—	
2017	Волинська обласна рада, Голова ради	1 318 436,69	—	
2016	Волинська обласна рада, Голова ради	77 302,51	—	
2015	Волинська обласна рада, Голова ради	21 021,86	—	
2014	Обласна державна адміністрація, голова одеської обласної державної адміністрації	513 157,58	—	
2013	Верховна рада України, Депутат 7-го скликання	7 299 058,04	—	
2011	Верховна рада України, Депутат 7-го скликання	28 886,84	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	1 104 944,00	—	—	—	—	—
2019	Cash	27 000 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	855 009,00	—	—	—	—	—
2018	Cash	34 000 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	831 114,00	—	—	—	—	—
2017	Cash	7 000 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 686 510,00	—	—	—	—	—
2016	Cash	7 500 000,00	750 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	4 082 222,00	—	—	—	—	—
2015	Cash	19 000 000,00	750 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	4 110 994,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 407 222 913,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	626.8 sq. m (2)	
2018	—	—	550.1 sq. m (2)	
2017	—	—	550.1 sq. m (2)	
2016	—	—	550.1 sq. m (2)	
2015	—	—	550.1 sq. m (2)	
2014	0 sq. m (4)	—	550.1 sq. m (2)	
2013	—	—	208.4 sq. m (1)	
2011	—	—	208.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	<ul style="list-style-type: none">• Mercedes-Benz S 600 2007	
2016	<ul style="list-style-type: none">• Lexus LX 570 2011• Mercedes-Benz S 600 2007	
2015	<ul style="list-style-type: none">• Lexus LX 570 2011• Mercedes-Benz GL 500 2006• Mercedes-Benz S 600 2007	
2014	<ul style="list-style-type: none">• Mercedes-Benz S 600 5,513 2007• Mercedes-Benz GL 500 5,0 2006• Lexus LX 570 5,663 2011	
2013	<ul style="list-style-type: none">• Lexus LX 570 5663 2011• Mercedes-Benz GL 500 2006• Mercedes-Benz S600 5513 2007	
2011	<ul style="list-style-type: none">• Lexus LX 570 5663 cm3 2011• Mercedes-Benz GL500 5000 cm3 2006• Mercedes-Benz S600 5513 cm3 2007	



CAREER:

Period

Position

Aug. 29, 2019 —

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

Nov. 26, 2015 —

Volyn Oblast Council , Head

May 6, 2015 — till May 30, 2015

Odesa Regional State Administration, Head of Odessa Regional State Administration

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)

—

Ukrainian Union of Patriots - UKROP, Political Party, член Політради Партії, член Президії



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "ibox bank"	21570492	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer



DOCUMENTS

Extracts from Business Register

- Витяг щодо ТОВ "РІАЛ ІСТЕЙТ ТРЕЙД ПЛЮС ЛТД"
- ЗА МАЙБУТНЄ-2020.10.21
- Витяг щодо БО "КИЇВ ТОРА ЦЕНТР"

Media publications

- Репортаж програми "Схеми" щодо дружини Ігоря Палиці
- Прес реліз Східноєвропейського національного університету імені Лесі Українки щодо вручення премії Ігореві Палиці і подяки його матері

Reports

- [Звіт ПАТ "Укрнафта" за 2015 рік](#)

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