



Syniutka Oleh Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 14, 1970
Place of birth	village Kuropatnyky, Ternopil Oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **233847.55** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **154961.26**, that in **14.7** times exceeds income - USD **10559.37**
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
Syniutka Nataliia Hennadiivna "Ivano-Frankivsk Autozaz-Daewoo" Ilc , Beneficial owner	wife	—
Syniutka Iryna Olehivna	daughter	—
Syniutka Andrii Olehovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Pride-Invest, Private Joint-Stock Company	Shareholder	20536406



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	27 291,31	47 500,08	
2018	Львівська обласна державна адміністрація, Голова ЛОДА	9 022,32	39 114,57	
2017	Львівська обласна державна адміністрація, Голова ЛОДА	7 982,24	35 377,80	
2016	Lviv Regional State Administration, Head of Luhansk Regional State Administration	6 420,01	30 121,39	
2015	Lviv Regional State Administration, Head	4 601,24	5 958,13	
2015	Львівська облдержадміністрація, голова львівської обласної державної адміністрації	4 601,28	5 958,13	
2014	Oblast (region) State Administration , Head of the Lviv oblast (region) State Administration	10 435,95	6 166,98	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	344 956,00	4 273,00	3 855,00		—	—	—	
2019	Cash	430 000,00	92 000,00	—	PLN 350,00	—	—	57 000,00	
2019	Other	—	—	—		—	—	—	
2018	Deposits	4 672,00	—	—		703 632,00	211,00	15,00	
2018	Cash	259 000,00	—	—		141 000,00	89 000,00	57 000,00	
2018	Other	—	—	—		—	—	—	
2017	Deposits	7 794,00	—	—		652 985,00	1 418,00	181,00	
2017	Cash	252 000,00	—	—		128 000,00	84 000,00	53 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	7 155,00	—	—		755 872,00	686,00	—	
2016	Cash	259 000,00	—	—		126 000,00	79 000,00	61 000,00	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	14 000,00	—	—		576 452,00	—	—	
2015	Cash	231 000,00	—	—		—	79 000,00	61 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		590 452,00	—	—	
2014	Deposits	—	—	—		573 404,00	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	292.7 sq. m (3)	
2018	—	—	219.2 sq. m (2)	
2017	—	—	219.2 sq. m (2)	
2016	—	—	219.2 sq. m (2)	
2015	—	—	219.2 sq. m (2)	
2015	—	—	196.9 sq. m (2)	
2014	0 sq. m (4)	—	196.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
June 10, 2019 —	ПП "ЄС" , Member of the Central Council of the Party, Member of the Presidium of the Central Council of the Party
Dec. 26, 2014 — till June 11, 2019	Lviv Regional State Administration , Head of the oblast (region) State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "OTP Bank"	21685166	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "PUMB"	14282829	client of the bank
"Idea Bank" PJSC	19390819	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Kredobank" PJSC	09807862	client of the bank
JSC "Oschadbank"	00032129	Bank customer
"International Mortgage Bank" Ilc	33308489	Bank customer

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