



Sushkevych Valerii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	June 14, 1954
Last position	<u>Administration of President of Ukraine</u> , Presidential Envoy on People with Disabilities Rights
Date of dismissal	June 15, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Sushkevych Mykhailo Valeriiovych	son	—
Sushkevych Yuliia Mykolaivna	wife	—
Partnership with Additional Liability Insurance Company Gamayun , ownership		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Уповноважений Президента України з прав людей з інвалідністю	41 297,95	53 051,51	
2016	Administration of President of Ukraine, Presidential Envoy on People with Disabilities Rights	19 390,43	37 957,96	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	55 446,34	638 269,54	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	50 806,34	92 226,75	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	59 359,38	13 701,22	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	5 877	46	8	—	—	—	—	—
		485,00	152,00	433,00					
2019	Cash	—	—	—	—	—	—	—	
2019	Other	—	—	—	—	—	—	—	
2016	Deposits	109	19	9	5 710	16	7		
		311,00	204,00	934,00	205,00	915,00	466,00		
2016	Cash	—	—	—	—	—	—	—	
2016	Other	—	—	—	—	—	—	—	
2013	Deposits	462	—	—	3 381	—	—		
		556,00			589,00				
2012	Deposits	—	—	—	3 582	—	—		
					919,00				
2011	Deposits	226	—	—	3 484	—	—		
		118,00			955,00				

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH —	
2013	UAH 10 642,00	
2012	UAH 17 547,00	
2011	UAH 11 613,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	257.58 sq. m (4)	
2016	—	—	257.5 sq. m (4)	
2013	—	—	210.9 sq. m (3)	
2012	—	—	210.9 sq. m (3)	
2011	—	—	210.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2016	• Volvo XC70 2013	
2013	• Volvo XC 70 2400 куб.см 2013 • BMW 525 2500 куб.см 1995	
2012	• BMW 525 2500 куб. см 1995	
2011	• BMW 525 2500 см3 1996	



CAREER:

Period	Position
June 3, 2015 — till June 15, 2021	Administration of President of Ukraine , Presidential Envoy on People with Disabilities Rights
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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