



## Blahodyr Yurii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 28, 1974
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Svoboda All-Ukrainian Union
Nov. 27, 2014	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.77  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **26 148 930,26** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**15 730 221,00** UAH)

2. overall amount of cash owned by declarant and family members is **21 214 527,60** UAH
3. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
4. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Blahodyr K. YU.	daughter	—
Blahodyr Nataliia Ivanivna	wife	—2017
Blahodyr Maksym Yuriiiovych	son	—
Blahodyr Anastasiia Yuriivna	daughter	—
Blahodyr Iryna Yuriivna Mincomo Limited , ownership	wife	2019—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Nadsluchanska Perlyna LLC	ownership	39219515
Green-Park LLC	ownership	35776762
Green-Park LLC	Beneficial owner	35776762
Nadsluchanska Perlyna LLC	Beneficial owner	39219515
Limited Liability Company "Agricultural enterprise named after Volovikov"	Beneficial owner	03775871
Limited Liability Company "Agricultural enterprise named after Volovikov"	ownership	03775871
Limited Liability Company "Tradeagro Solution"	ownership	39022147



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рівненська обласна рада, Депутат обласної ради	227 182,43	229 837,46	
2018	Рівненська обласна рада, депутат Рівненської обласної ради	1 442,91	—	
2018	Рівненська обласна рада, депутат Рівненської обласної ради	284 163,78	—	
2017	Rivne Oblast Council , Member of the Rivne Oblast Council	1 716,29	—	
2016	Rivne Oblast Council , Member of the Rivne Oblast Council	40 480,85	460,91	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	54 910,45	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	22 917,03	411,68	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	4 816 115,00	—	1 760,00		—	—	—	
<b>2019</b>	Cash	—	327 000,00	45 000,00		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	—	—	—		—	—	—	
<b>2018</b>	Cash	100 000,00	85 000,00	45 000,00		—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	—	—	—		—	—	—	
<b>2018</b>	Cash	100 000,00	85 000,00	45 000,00		—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	—	—	—		—	—	—	
<b>2017</b>	Cash	200 000,00	43 000,00	25 000,00		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	—	—	—		—	—	—	
<b>2016</b>	Cash	270 000,00	49 000,00	28 000,00		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 43 600,00	
2011	UAH —	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	27,58	
2013	—	
2011	12 516,09	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4009.0 sq. m (2)	191.1 sq. m (2)	151.8 sq. m (1)	
2018	—	140.0 sq. m (1)	151.8 sq. m (1)	
2018	—	140.0 sq. m (1)	151.8 sq. m (1)	
2017	1099.0 sq. m (1)	323.8 sq. m (1)	—	
2016	1099.0 sq. m (1)	323.8 sq. m (1)	105.9 sq. m (1)	
2013	1100.0 sq. m (1)	310.0 sq. m (1)	106.0 sq. m (1)	
2011	1100.0 sq. m (1)	310.0 sq. m (1)	106.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	• Harley-Davidson FLHR 2012	
2013	• Мотоцикл Honda VTX 1300 1312 см.куб., 56 кВт 2007	
2011	• Мотоцикл Honda VTX 1300 1312 см3, 56 кВт 2007	



## CAREER:

Period	Position
Jan. 10, 2013 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Svoboda All-Ukrainian Union



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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