



Helevei Oleh Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	March 4, 1965
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
Date of dismissal	Nov. 27, 2014

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **58666.93** exceeds USD 50000

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Ukrainian Television" llc	ownership	37820053
"Ukrainian Television" llc	Joint ownership	37820053



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Фізична особа- підприємець, Фізична особа- підприємець	43 428,14	—	
2019	ТОВ КОМПАНІ БУД СИСТЕМ, юрист	87 474,82	—	
2019	ТОВ КОМПАНІ БУД СИСТЕМ, юрист	87 474,82	—	
2018	ТзОВ "Компанія сучасні технології", юрист	123 430,54	—	
2017	ТзОВ "Компанія українська перспектива", юрист	52 739,89	—	
2016	"Company Ukrainian Perspective Llc, Lawyer	675,02	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	32 688,15	—	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	169 074,69	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	108 196,05	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	—	1 054,00	7,00	—	—	—	—	—
2020	Cash	170 000,00	38 000,00	14 000,00	—	—	—	—	—
2020	Other	—	850 000,00	—	—	—	—	—	—
2019	Deposits	2 758,00	4 151,00	1 135,00	—	—	—	—	—
2019	Cash	320 000,00	52 000,00	15 000,00	—	—	—	—	—
2019	Other	—	850 000,00	—	—	—	—	—	—
2019	Deposits	2 758,00	4 151,00	1 135,00	—	—	—	—	—
2019	Cash	320 000,00	52 000,00	34 000,00	—	—	—	—	—
2019	Other	—	850 000,00	—	—	—	—	—	—
2018	Deposits	63 578,00	22,00	123,00	—	—	—	—	—
2018	Cash	720 000,00	48 000,00	35 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Other	—	850 000,00	—	—	—	—	—	—
2017	Deposits	49 508,00	8 200,00	294,00	—	—	—	—	—
2017	Cash	180 000,00	34 000,00	5 200,00	—	—	—	—	—
2017	Other	—	850 000,00	—	—	—	—	—	—
2016	Deposits	27 763,00	7 917,00	835,00	—	—	—	—	—
2016	Cash	125 000,00	34 500,00	7 800,00	—	—	—	—	—
2016	Other	—	850 000,00	—	—	—	—	—	—
2013	Deposits	6 555,00	—	—	—	—	—	—	—
2012	Deposits	766,00	—	—	—	—	—	—	—
2011	Deposits	10 637,00	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 166 517,00	
2012	UAH 135 435,00	
2011	UAH 17 350,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	849.0 sq. m (1)	106.9 sq. m (1)	78.9 sq. m (1)	
2019	849.0 sq. m (1)	106.9 sq. m (1)	78.9 sq. m (1)	
2019	849.0 sq. m (1)	106.9 sq. m (1)	78.9 sq. m (1)	
2018	849.0 sq. m (1)	106.9 sq. m (1)	78.9 sq. m (1)	
2017	849.0 sq. m (1)	106.9 sq. m (1)	136.4 sq. m (2)	
2016	849.0 sq. m (1)	106.9 sq. m (1)	136.4 sq. m (2)	
2013	340.0 sq. m (1)	27.0 sq. m (1)	72.0 sq. m (2)	
2012	340.0 sq. m (1)	27.0 sq. m (1)	72.0 sq. m (2)	
2011	340.0 sq. m (1)	27.0 sq. m (1)	149.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2020	<ul style="list-style-type: none"> • Audi Q7 2016 • NISSAN QASHQAI 2019 • KIA CEED 2008 • ПГМФ 8304 2007 	
2019	<ul style="list-style-type: none"> • Audi Q7 2016 • NISSAN QASHQAI 2019 • KIA CEED 2008 • ПГМФ 8304 2007 	
2019	<ul style="list-style-type: none"> • Audi Q7 2016 • NISSAN QASHQAI 2019 • KIA CEED 2008 • ПГМФ 8304 2007 	
2018	<ul style="list-style-type: none"> • Audi Q7 2016 • KIA CEED 2008 • Volkswagen Touareg 2012 • ПГМФ 8304 2007 	
2017	<ul style="list-style-type: none"> • Audi Q7 2016 • ПГМФ 8304 2007 • Volkswagen Touareg 2012 • KIA CEED 2008 	
2016	<ul style="list-style-type: none"> • Audi Q7 2016 • KIA CEED 2008 • Volkswagen Touareg 2012 • ПГМФ 8304 2007 	

Year

Declarant

Family

2013

- KIA Ceed 2.0 447 см, 105 кВт 2008
- Volkswagen Touareg 3.0 489,8 куб. см, 180 кВт 2012
- Причіп ПГМФ 8304 355 см 2007

2012

- Volkswagen Touareg 3.0 489,8 куб. см, 180 кВт 2012
- KIA Ceed 2.0 4470 куб. см, 105 кВт 2008
- Причіп ПГМФ 8304 3550 куб. см 2007

2011

- KIA Cig 2.0 105 кВт, 4470 см 2008
- Volkswagen Touareg 5.0 230 кВт, 4750 см 2007
- Причіп ПГМФ 8304 3550 см 2007



CAREER:

Period	Position
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 Svoboda All-Ukrainian Union
—	All-Ukrainian Union "Svoboda" , Head of the Control and Revision Commission, Member of the Political Council, Member of the Political Executive Committee



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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