



## Danilov Vitalii Bohdanovych

Category	Domestic Politically Exposed Person
Date of birth	June 10, 1967
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

2.94  
Expand

### risks

1. Declared hard cash - USD **5301561.6** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Danilova Oksana Oleksiivna LILY DECOR S.R.L , ownership	wife	—
Danilova Sofiia Vitaliivna	daughter	—
Danilov Bohdan Vitaliiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
Kharkiv Children's and Youth Sports Club Bogatyr	ownership	26065089
ТОВ "ЕНЕРГІЯ-95"	Beneficial owner	24186185
"Active gas resource" llc	Beneficial owner	40223912
Comporesi Luciano s.r.l. LLC	ownership	30752253
"Deosept" llc	ownership	33546685
Kharkiv Regional Non-Governmental Organization Wrestling Sports Federation	ownership	33899842
Mobili LLC	ownership	30591501
Security firm Trust LLC	ownership	22608819
"Sakhalinske-1" llc	ownership	32437332
Karta LLC	ownership	32948158
 "Investor-atika" llc	ownership	31061545
Solta 2005 LLC	ownership	33478689
Limited liability company "monolith"	ownership	31558615

Name	Type of connection	Code
Gazolinum LLC	ownership	40199340
Hutorok LLC	ownership	32674844
"Sakhalin" Ilc	ownership	32337278
N.I.4.E.-Ukraine LLC	ownership	21189390
"Sakhalinske-1" Ilc	Beneficial owner	32437332
Security firm Trust LLC	Beneficial owner	22608819
 "Investor-atika" Ilc	Beneficial owner	31061545
Karta LLC	Beneficial owner	32948158
Gazolinum LLC	Beneficial owner	40199340
"Sakhalin" Ilc	Beneficial owner	32337278



## 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	2 129 675,17	72 265,92	
2018	Верховна Рада України, народний депутат України (candidate)	3 051 286,12	54 939,98	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	73 545,37	95 124,49	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	33 417,76	87 494,07	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 358,89	53 211,43	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	580 565,00	5 489 706,00	444,00	GBP 20,00	—	—	—
<b>2019</b>	Cash	57 500 000,00	2 510 300,00	—		—	—	—
<b>2019</b>	Other	375 000,00	—	—		—	—	—
<b>2018</b>	Deposits	456 586,00	—	—		74 124,00	—	—
<b>2018</b>	Cash	—	—	—		—	—	—
<b>2018</b>	Other	—	—	—		—	—	—
<b>2013</b>	Deposits	—	—	—		—	—	—
<b>2012</b>	Deposits	—	—	—		—	—	—
<b>2011</b>	Deposits	—	—	—		—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2013	UAH 773 573,00	
2012	UAH 227 720,00	
2011	UAH —	



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2058.0 sq. m (3)	606.5 sq. m (2)	411.2 sq. m (4)	
2018	2712.0 sq. m (4)	690.3 sq. m (3)	411.2 sq. m (3)	
2013	1936.0 sq. m (3)	650.6 sq. m (2)	—	
2012	1452.0 sq. m (2)	520.8 sq. m (2)	—	
2011	1125.0 sq. m (2)	540.2 sq. m (3)	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2013	—	
2012	<ul style="list-style-type: none"><li>Mercedes-Benz S500 L 5461 куб. см 2008</li></ul>	
2011	<ul style="list-style-type: none"><li>Mercedes-Benz S500L 5461 см3, 285 кВт, 522.6 см 2008</li></ul>	



## CAREER:

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### Period

### Position

Aug. 29, 2019 —

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

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

—

**All-Ukrainian Union  
"Fatherland"**, Член Політичної  
ради Партії

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## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Bank "Vostok" PJSC	26237202	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Sberbank of Russia" Ltd	25959784	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "PUMB"	14282829	client of the bank

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Development - WHITE COLLAR HUNDRED