



Kanivets Oleh Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	June 3, 1963
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
Nov. 27, 2014	Resigned

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **80000.0**, that in **82.8** times exceeds income - USD **965.73**

2. Declared value of property and cars - **2109816.00** UAH exceed declared income - **154331.00** UAH in 10 times and more

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
Kanivets Nataliia Olehivna Стрийська міська рада , депутат	daughter	—
Kanivets Khrystyna Olehivna	daughter	—
Kanivets Antonina Mykhailivna	wife	—
Kanivets Taras Olehovych	son	—
Kanivets Mariia Olehivna	daughter	—
Kanivets Sofiia Olehivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
GPS LLC	Beneficial owner	42406248
 Grupa Kapitalowa Er Ka sp.z.o.o.	ownership	5170373932
 Grupa Kapitalowa Er Ka sp.z.o.o.spolka komandytowa	ownership	5170368836
 Central Park Group sp.z.o.o.	ownership	5170379969
 Centrum Obslugi Inwestora - Agencja Pracy Tymczasowej sp.z.o.o.	ownership	5170381908
Limited Liability Company "k.v.k. energy"	Beneficial owner	41008268
Recruiting company "Ost-West"	ownership	39999331
Limited Liability Company "Innef"	ownership	40803059
Limited Liability Company "Jako Technology Ukraine"	Beneficial owner	41060988
Oleg Kanivets Charitable Foundation "Kind Heart"	ownership	26361574
Limited Liability Company "USG-Ismail"	ownership	41232818
Limited Liability Company "USG-Brylivka"	ownership	41211316

Name	Type of connection	Code
Limited Liability Company "USG-vynogradove"	ownership	41293116
Limited Liability Company "Ukrtechnobudinvest"	ownership	37013649
Limited Liability Company "USG"	ownership	40987832
Limited Liability Company "USG-Sarata"	ownership	41232645
Limited Liability Company "Galartezian"	ownership	30933534



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Державний інформаційно-аналітичний центр моніторингу зовнішніх товарних ринків", Заступник директора	121 085,98	—	
2017	Державне підприємство "Державний інформаційно-аналітичний центр моніторингу зовнішніх товарних ринків", Заступник директора	25 708,50	—	
2016	Competition Commission on the Selection of Candidates for the Position of Members of the National Commission that carries out State Regulation in the fields of energy and utilities, Representative of the Cabinet of Ministers of Ukraine (candidate)	965,73	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	52 883,41	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	90 863,29	11 407,75	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	157 631,53	13 674,77	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EURO	Other
		UAH	USD	UAH	USD
2018	Deposits	—	—	—	—
2018	Cash	—	80 000,00	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	80 000,00	—	—
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	80 000,00	—	—
2016	Other	—	—	—	—
2013	Deposits	—	—	—	—
2012	Deposits	—	—	64 000,00	—
2011	Deposits	—	—	64 000,00	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2500.0 sq. m (1)	115.0 sq. m (1)	136.3 sq. m (1)	
2017	2500.0 sq. m (1)	115.0 sq. m (1)	136.3 sq. m (1)	
2016	2500.0 sq. m (1)	115.0 sq. m (1)	136.3 sq. m (1)	
2013	—	115.0 sq. m (1)	136.3 sq. m (1)	
2012	—	115.0 sq. m (1)	136.3 sq. m (1)	
2011	—	115.0 sq. m (1)	136.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2018

- TOYOTA LAND CRUISER 200 2010
- Hyundai Sonata 2.4 I 2010
- BA3 2107 2005

2017

- TOYOTA LAND CRUISER 200 2010
- BA3 2107 2005
- Peugeot expert 2004
- Hyundai Sonata 2.4 I 2010

2016

- Lexus GS 350 2012
- BA3 2107 2005
- Peugeot expert 2004
- Hyundai Sonata 2.4 I 2010

2013

- Volkswagen Multivan T5GD 132 кВт, 180 к.с. 2012
- BA3 2107 1458 куб. см 52 кВт; 414.5 см 2005
- Hyundai Sonata 2.4 132 кВт; 482 см 2010
- Peugeot Expert 2.0 HDI 69 кВт; 445.4 см 2004

2012

- Hyundai Sonata 2.47 132 кВт, 482 см 2010
- Peugeot Expert 2.0HDI 69 кВт, 445.4 см 2004
- BA3 2107 1458 куб. см, 52 кВт, 414.5 см 2005

Year

Declarant

Family

2011

- Hyundai Sonata 2.4i 132 кВТ, 482 см 2010
- Peugeot expert 2.0 HDI 69 кВТ, 445.4 см 2004
- BA3 2107 4458 см3, 52 кВТ, 414.5 см 2005



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 All-Ukrainian Union Batkivshchyna

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