



Sabii Ihor Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 4, 1976
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

1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. declaration does not indicate the wife known in the pep.org.ua database



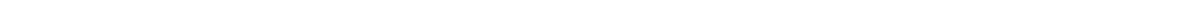
CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sabii Yaromyr Ihorovych	son	—
Sabii Zlata Ihorivna	daughter	—
Sabii Oriana Ihorivna	daughter	—
Sabii Yuliia Serhiivna Виконавчий комітет Хмельницької міської ради , керуючий справами	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
kpf "Goverla"	ownership	30246467
kpf "Goverla"	Beneficial owner	30246467



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська обласна організація ВО Свобода, голова	3 046,35	—	
2018	Київська обласна організація Всеукраїнського об'єднання "Свобода", голова	4 427,69	32 737,22	
2017	Київська обласна організація Всеукраїнського об'єднання "Свобода", голова	4 353,59	9 434,24	
2016	Kyiv Regional Organization of All-Ukrainian Union "Svoboda", Head	5 155,69	5 678,39	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 914,01	—	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	6 359,94	868,47	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 309,88	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 64 000,00	
2017	UAH 56 000,00	
2016	UAH 236 340,00	
2013	UAH 159 279,26	
2012	UAH 6 708,25	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	1000.0 sq. m (1)	327.7 sq. m (1)	96.1 sq. m (1)	
2017	—	—	149.8 sq. m (2)	
2016	—	—	149.8 sq. m (2)	
2013	—	—	149.8 sq. m (2)	
2012	—	—	53.7 sq. m (1)	
2011	—	—	53.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• FIAT SCUDO 2011	
2017	—	
2016	—	
2013	—	
2012	—	
2011	—	



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



DOSSIER:

more information is available in Ukrainian version of the dossier

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