



Sukhyi Yaroslav Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	March 26, 1951
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Date of dismissal	Nov. 27, 2014



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sukha Liudmyla Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	51 450,57	14 554,94	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	66 816,33	11 746,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2013	Deposits	—	—	—	400 000,00	—	—	—	—
2011	Deposits	82 000,00	—	—	400 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH —	
2011	UAH 7 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2013	3002.0 sq. m (2)	268.0 sq. m (1)	47.0 sq. m (1)	
2011	3002.0 sq. m (2)	268.0 sq. m (1)	47.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2013	<ul style="list-style-type: none">Mercedes-Benz LM350 2,6 см.күб., 270 кВт 2013	
2011	<ul style="list-style-type: none">Mercedes-Benz E500 5461 см3, 289 кВт 2010	



CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 364 pt. 2 article 366 pt. 2 of the Criminal Code of Ukraine. Wanted since Feb. 26, 2015



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 Party
of Regions



DOSSIER:

more information is available in Ukrainian version of the dossier

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