



## Tiahnybok Andrii Yaroslavovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 26, 1973
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)

2.16  
Expand

### risks

1. Declared hard cash - USD **282376.98** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse

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
Tiahnybok Oleh Yaroslavovych All-Ukrainian Union "Svoboda" , Head	sibling	—
Tiahnybok Tereza Andriivna	daughter	—
Tiahnybok Yuliia Yevheniivna Scientific and Production Complex "Quant" , Beneficial owner	wife	—
Sydoruk YE. S.	stepdaughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Oksana Plus"	ownership	41028415
Yuvesta development LLC	Joint ownership	40412621
Yuvesta development LLC	Beneficial owner	40412621
T-L K LLC	Joint ownership	41891387
Limited Liability Company "Oksana Plus"	Joint ownership	41028415
amid	Joint ownership	20843870
Private enterprise "Company Politerm"	Joint ownership	34259731
"Lada-Oganika" llc	Joint ownership	40354701
"Complekt Group" llc	Joint ownership	35145272
"Complekt Group" llc	Beneficial owner	35145272
"Lada-Oganika" llc	Beneficial owner	40354701



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	ТОВ Лада-Органіка, Львівська Обласна Рада, ТОВ ЮВЕСТА ДЕВЕЛОПМЕНТ, Директор, депутат обласної ради, Комерційний директор	147 850,56	46 258,23	
<b>2019</b>	ТОВ Лада-Органіка, Львівська Обласна Рада, ТОВ ЮВЕСТА ДЕВЕЛОПМЕНТ, Директор, депутат обласної ради, Комерційний директор	151 619,98	46 258,23	
<b>2018</b>	ТзОВ "Лада-Органіка", Львівська Обласна Рада, Директор, депутат обласної ради	116 822,21	44 936,30	
<b>2017</b>	ТзОВ "Лада-Органіка", Львівська Обласна Рада, Директор, депутат обласної ради	103 532,91	48 928,76	
<b>2016</b>	LLC LADA-ORGANICA, Lviv Oblast Council, Director, Member of the Oblast Council	129 102,10	3 600,12	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 539,92	7 948,62	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 475,36	81 626,15	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	12 218,98	1 147,95	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	3 750 000,00	110 000,00	—	—	—	—
<b>2019</b>	Other	1 020 267,00	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	3 750 000,00	110 000,00	—	—	—	—
<b>2019</b>	Other	1 020 267,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	500 000,00	130 000,00	—	—	—	—
<b>2018</b>	Other	1 839 500,00	—	—	1 300 000,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	350 000,00	80 000,00	—	—	—	—
<b>2017</b>	Other	1 565 000,00	—	—	1 300 000,00	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—



Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2016</b>	Cash	—	35 000,00	—	—	—	—
<b>2016</b>	Other	918 982,00	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—
<b>2012</b>	Deposits	—	—	—	—	—	—
<b>2011</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 1 833 532,00	
2017	UAH 1 550 000,00	
2016	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8084.0 sq. m (5)	50.7 sq. m (1)	182.8 sq. m (2)	
2019	8084.0 sq. m (5)	50.7 sq. m (1)	182.8 sq. m (2)	
2018	7284.0 sq. m (4)	125.5 sq. m (2)	182.8 sq. m (2)	
2017	7284.0 sq. m (4)	125.5 sq. m (2)	182.8 sq. m (2)	
2016	7284.0 sq. m (4)	132.5 sq. m (2)	182.8 sq. m (2)	
2013	7284.0 sq. m (2)	59.02 sq. m (2)	140.5 sq. m (3)	
2012	7284.0 sq. m (2)	59.02 sq. m (2)	73.7 sq. m (2)	
2011	7284.0 sq. m (2)	215.32 sq. m (3)	73.7 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• SUZUKI NEW SX4 2018</li><li>• BA3 21099 1993</li></ul>	
2019	<ul style="list-style-type: none"><li>• SUZUKI NEW SX4 2018</li><li>• BA3 21099 1993</li></ul>	
2018	<ul style="list-style-type: none"><li>• SUZUKI NEW SX4 2018</li><li>• SUZUKI VITARA 2016</li><li>• MITSUBISHI L 200 2008</li><li>• BA3 21099 1993</li></ul>	
2017	<ul style="list-style-type: none"><li>• SUZUKI VITARA 2016</li><li>• MITSUBISHI L 200 2008</li><li>• BA3 21099 1993</li></ul>	
2016	<ul style="list-style-type: none"><li>• SUZUKI VITARA 2016</li><li>• BA3 21099 1993</li></ul>	
2013	<ul style="list-style-type: none"><li>• BA3 21099 1500 куб.см, 74 кВт 1993</li></ul>	
2012	<ul style="list-style-type: none"><li>• BA3 21099 1500 куб. см, 74 кВт 1993</li></ul>	
2011	<ul style="list-style-type: none"><li>• BA3 21099 1500 см3, 74 кВт, 400.6 см 1993</li></ul>	



## CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , 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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