



## Furman Oleksii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	May 4, 1969
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**

4.59  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **4 285 086,00 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **4 285 086,00** UAH, that in **13.007** times exceeds income of **329 444,00** UAH declared for the corresponding year
3. overall value of the property and assets **4 658 547,00** UAH exceeds income **276 233,00** UAH in **16.8646** times
4. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
5. Income from the teaching and creative activities, and/or part-time work is **101 599,00** UAH, that constitutes **36,78%** of declarant's overall income (**276 233,00** UAH)
6. declared amount of real estate owned since 2015 **3**; out of them **1** without indicated value
7. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Furman Yurii Oleksiiovych	son	—
Furman Iryna Yuriivna Limited Liability Company "Podillya - V" , Beneficial owner	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вінницька обласна рада, Депутат місцевої ради	11 658,05	—	
2018	Вінницька обласна рада, Депутат місцевої ради	8 548,83	43 606,87	
2017	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ ВИРОБНИЧО-КОМЕРЦІЙНА ФІРМА "КОЗАК", Директор	7 829,39	9 860,98	
2016	Production and Commercial Firm "Kozak" Llc, Director	3 735,16	8 380,37	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	600 000,00	30 000,00	30 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	50 000,00	48 553,00	—	—	—
2018	Cash	600 000,00	30 000,00	30 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	50 000,00	46 134,00	—	—	—
2017	Cash	600 000,00	30 000,00	30 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	30 004,00	—	—	—
2016	Cash	600 000,00	30 000,00	30 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (2)	120.4 sq. m (1)	395.3 sq. m (5)	
2018	1000.0 sq. m (2)	120.4 sq. m (1)	395.3 sq. m (5)	
2017	1000.0 sq. m (2)	120.4 sq. m (1)	395.3 sq. m (5)	
2016	1000.0 sq. m (2)	120.4 sq. m (1)	246.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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### Period

### Position

March 11, 2014 — 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

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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