



Ilnytskyi Vasyl Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Chornobyl-Promenergobud"</u> , Director

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ilnytskyi Andrii Vasylovych	son	—
Ilnytska Olha Mykolaivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Чорнобильпроменергобуд , Директор	65 622,51	2 962,70	
2018	ДП "Чорнобильпроменергобуд", Директор	56 089,66	2 532,31	
2017	ДП "Чорнобильпроменергобуд", Директор	48 223,64	2 262,91	
2016	State Enterprise "Chornobylpromenergobud", Director	30 316,23	1 714,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	1 000 000,00	—	—	—	—	—
2019	Cash	190 500,00	—	—	81 140,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	820 000,00	—	—	180 000,00	—	—
2018	Cash	190 500,00	—	—	81 140,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	560 000,00	—	—	160 000,00	—	—
2017	Cash	144 600,00	—	—	74 340,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	640 000,00	—	—	160 000,00	—	—
2016	Cash	—	—	—	—	—	—
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	38.6 sq. m (2)	—	156.8 sq. m (2)	
2018	—	—	156.8 sq. m (2)	
2017	—	—	156.8 sq. m (2)	
2016	—	—	156.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• SKODA OCTAVIA A5 ELEGANCE 2012	
2018	• SKODA OCTAVIA A5 ELEGANCE 2012	
2017	• SKODA OCTAVIA A5 ELEGANCE 2012	
2016	• SKODA OCTAVIA A5 ELEGANCE 2012	



CAREER:

Period	Position
Jan. 25, 2012 —	State Enterprise "Chornobyl-Promenergobud" , Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Bank "Pivdenniy"	20953647	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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Development - WHITE COLLAR HUNDRED