



Plysniuk Anatolii Vasylovych

Category Domestic Politically Exposed Person

Last position State Enterprise Vinnytsya Inform Resources under the Ministry of Internal Affairs of Ukraine, Director

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Plyzniuk Nadiia Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ВФ ДП МВС України "Інформ-Ресурси", Директор	10 294,56	453,53	
2016	Vinnitsya Branc of State Enterprise of the Ministry of Internal Affairs of Ukraine "Inform-Resource", Director	9 952,68	414,83	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	62.0 sq. m (1)	
2016	—	—	62.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period

Position

Sept. 25, 2015 —

**State Enterprise Vinnytsya
Inform Resources under the
Ministry of Internal Affairs of
Ukraine, Director**

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Development - WHITE COLLAR HUNDRED