



Chumak Artem Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Director of the Department of of regulation of Relations in the Field of Water Supply and Sewage
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **112000.0** exceeds USD 50000

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
Chumak Tetiana Ivanivna	wife	—
Chumak Karyna Artemivna Київська місцева прокуратура №4 , прокурор	daughter	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Директор Департаменту із регулювання відносин у сфері централізованого водопостачання та водовідведення	43 842,33	15 804,60	
2018	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Директор Департаменту із регулювання відносин у сфері централізованого водопостачання та водовідведення	33 057,65	2 762,85	
2017	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Директор Департаменту із регулювання відносин у сфері централізованого водопостачання та водовідведення	10 189,41	2 326,51	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	National Commission for State Regulation in the Sector of Energy and Utility Services, Director of the Department of of regulation of Relations in the Field of Water Supply and Sewage	5 412,83	—	
2015	National Commission for State Regulation in the Sector of Energy and Utility Services, Director of the Department of of regulation of Relations in the Field of Water Supply and Sewage	4 510,43	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	24 537,00	198,00	1,00	—	—	—	—	—
2019	Cash	—	49 000,00	—	—	33 500,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	18 300,00	—	—	33 500,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	33 500,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	41 150,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	41 150,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40.0 sq. m (1)	—	215.9 sq. m (3)	
2018	40.0 sq. m (1)	—	163.9 sq. m (2)	
2017	40.0 sq. m (1)	—	163.9 sq. m (2)	
2016	40.0 sq. m (1)	—	52.0 sq. m (1)	
2015	40.0 sq. m (1)	—	52.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Land Rover Range Rover 2008

2018

- Range Rover Sport, 3600
2008

2017

- Range Rover Sport, 3600
2008

2016

- Range Rover Sport, 3600
2008

2015

- Range Rover Sport, 3600
2008



CAREER:

Period	Position
Oct. 9, 2015 —	National Commission which carries out regulation in spheres of energy and utilities , Director of the Department of of regulation of Relations in the Field of Water Supply and Sewage



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED