



Panchuk Valentyn Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 10, 1959
Last position	<u>Kryzhopil District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 28, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 008 206,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 185 143,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Panchuk Hanna Serhiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Крижопільська районна державна адміністрація, Голова районної державної адміністрації	22 263,41	8 308,60	
2018	Крижопільська районна державна адміністрація, Голова районної державної адміністрації	13 792,45	7 093,40	
2017	Крижопільська районна державна адміністрація, Голова районної державної адміністрації	9 420,69	9 512,50	
2016	Kryzhopil District State Administration, Head of the District State Administration	6 586,31	7 975,43	
2015	Kryzhopil District State Administration, Head of the District State Administration	5 071,11	6 475,51	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	3 008 206,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	314 687,00	—	—	291 465,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	285 034,00	—	—	284 960,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	254 461,00	—	—	723 904,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	232 599,00	—	—	613 174,00	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 34 542,00	
2015	UAH 28 980,00	



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	2500.0 sq. m (2)	287.2 sq. m (1)	439.2 sq. m (2)	
2018	2500.0 sq. m (2)	287.2 sq. m (1)	219.6 sq. m (1)	
2017	2500.0 sq. m (2)	287.2 sq. m (1)	219.6 sq. m (1)	
2016	2500.0 sq. m (2)	287.2 sq. m (1)	439.2 sq. m (2)	
2015	2500.0 sq. m (2)	287.2 sq. m (1)	219.6 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- VOLKSWAGEN TOUREG 2.5TDI
2008

2018

- VOLKSWAGEN TOUREG 2.5TDI
2008

2017

- VOLKSWAGEN TOUREG 2.5TDI
2008

2016

- VOLKSWAGEN TOUREG 2.5TDI
2008

2015

- VOLKSWAGEN TOUREG 2.5TDI
2008



CAREER:

Period	Position
March 31, 2015 — till Feb. 28, 2020	Kryzhopil District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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