



## Vinnyk Ivan Vasylovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Date of birth     | July 7, 1961  |
| Last position     | <u>Pogrebyshe District State Administration</u> , Head of the District State Administration |
| Date of dismissal | Oct. 18, 2018   |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name                       | Type of connection | Period |
|----------------------------|--------------------|--------|
| Vynnyk Halyna Vasylivna    | wife               | —      |
| Vynnyk Nazar Ivanovych     | son                | —      |
| Herasymenko Iryna Ivanivna | daughter           | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2018 | Погребищенська районна державна адміністрація, Голова Погребищенської районної державної адміністрації | 6 724,81                | 10 014,58          |   |
| 2017 | Погребищенська районна державна адміністрація, Голова Погребищенської районної державної адміністрації | 5 972,02                | 6 507,61           |   |
| 2016 | Pogrebyshche District State Administration, Head of the Pogrebyshche District State Administration     | 4 754,14                | 5 277,94           |   |
| 2015 | Pogrebyshche District State Administration, Head of the Pogrebyshche District State Administration     | 6 378,25                | 4 225,30           |   |



**MONETARY ASSETS:**

|      |            | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2018 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2018 | Cash       | —         | —  | —         | —      | —  | —         |
| 2018 | Other      | —         | —  | —         | —      | —  | —         |
| 2017 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2017 | Cash       | —         | —  | —         | —      | —  | —         |
| 2017 | Other      | —         | —  | —         | —      | —  | —         |
| 2016 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2016 | Cash       | —         | —  | —         | —      | —  | —         |
| 2016 | Other      | —         | —  | —         | —      | —  | —         |
| 2015 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2015 | Cash       | —         | —  | —         | —      | —  | —         |
| 2015 | Other      | —         | —  | —         | —      | —  | —         |

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2018 | 12900.0 sq. m (3) | 314.8 sq. m (2)       | —          |                   |
| 2017 | 12900.0 sq. m (3) | 314.8 sq. m (2)       | —          |                   |
| 2016 | 12900.0 sq. m (3) | 314.8 sq. m (2)       | —          |                   |
| 2015 | 12900.0 sq. m (3) | 314.8 sq. m (2)       | —          |                   |



## VEHICLES:

| Year | Declarant  | Family |
|------|--|--------|
| 2018 | <ul style="list-style-type: none"><li>Хюндай Туксон 2011</li><li>Москвич 2140 1986</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>Хюндай Туксон 2011</li><li>Москвич 2140 1986</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>Хюндай Туксон 2011</li><li>Москвич 2140 1986</li></ul> |        |
| 2015 | <ul style="list-style-type: none"><li>Хюндай Туксон 2011</li><li>Москвич 2140 1986</li></ul> |        |



## CAREER:

---

### Period

### Position

Aug. 5, 2015 — till Oct. 18, 2018

**Pogrebyshe District State  
Administration**, Head of the  
District State Administration

---



## DOSSIER:

---

more information is available in Ukrainian version of the dossier

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