



## Paraniuk Yaroslav Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 27, 1969
Last position	<u>Bogorodchany District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 9, 2016

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

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 067 543,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 478 816,00 UAH**, that in **28.8684** times exceeds income of **85 866,00 UAH** declared for the corresponding year



**CONNECTIONS TO INDIVIDUALS**

Name

Type of connection

Period



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Приватний підприємець, депутат Богородчанської районної ради	16 574,02	—	
2018	Івано-Франківська обласна державна адміністрація, Заступник голови обласної державної адміністрації	18 257,94	—	
2017	Івано-Франківська обласна державна адміністрація, Заступник голови обласної державної адміністрації	12 158,22	—	
2016	Ivano-Frankivsk Regional State Administration, Deputy Head of the Oblast State Administration	28 735,90	—	
2015	Ivano-Frankivsk Regional State Administration, Deputy Head of the Oblast State Administration	3 571,98	—	
2015	Івано-Франківська облдержадміністрація, заступник голови івано-франківської обласної державної адміністрації	3 571,98	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	225 000,00	15 000,00	15 000,00	—	—	—	—	—
<b>2019</b>	Other	—	20 000,00	—	—	—	—	—	—
<b>2018</b>	Deposits	238 350,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	125 000,00	15 000,00	15 000,00	—	—	—	—	—
<b>2018</b>	Other	—	20 000,00	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	125 000,00	15 000,00	15 000,00	—	—	—	—	—
<b>2017</b>	Other	—	20 000,00	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	80 000,00	15 000,00	15 000,00	—	—	—	—	—
<b>2016</b>	Other	—	20 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	80 000,00	25 000,00	15 000,00	—	—	—	—	—
2015	Other	—	30 000,00	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	USD 39 900,00	
2015	USD 39 900,00	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	28,46	
2016	—	
2015	—	
2015	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6708.0 sq. m (6)	—	49.8 sq. m (1)	
2018	6708.0 sq. m (6)	—	49.8 sq. m (1)	
2017	6708.0 sq. m (6)	—	49.8 sq. m (1)	
2016	6708.0 sq. m (6)	—	76.96 sq. m (2)	
2015	6708.0 sq. m (6)	—	76.96 sq. m (2)	
2015	6708.0 sq. m (6)	—	76.96 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• FIAT Uno 1987</li><li>• ЗІЛ 131 1981</li><li>• BA3 2106 1981</li></ul>	
2018	<ul style="list-style-type: none"><li>• FIAT Uno 1987</li><li>• ЗІЛ 131 1981</li><li>• BA3 2106 1981</li></ul>	
2017	<ul style="list-style-type: none"><li>• FIAT Uno 1987</li><li>• ЗІЛ 131 1981</li><li>• BA3 2106 1981</li></ul>	
2016	<ul style="list-style-type: none"><li>• FIAT Uno 1987</li><li>• ЗІЛ 131 1981</li><li>• BA3 2106 1981</li></ul>	
2015	<ul style="list-style-type: none"><li>• FIAT Uno 1987</li><li>• GEELY MR7151A 2008</li><li>• ЗІЛ 131 1981</li><li>• BA3 2106 1981</li></ul>	
2015	<ul style="list-style-type: none"><li>• BA3 2106 1300 куб. см. 1981</li><li>• Fiat Uno 60 1700 куб. см. 1987</li><li>• Geely MR-7161A 1500 куб. см. 2008</li><li>• ЗІЛ 131 6000 куб. см. 1981</li></ul>	

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## CAREER:

### Period

### Position

Jan. 24, 2015 — till Feb. 9, 2016

**Bogorodchany 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

client of the bank

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