



Filimonov Anatolii Vadymovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 10, 1962
Last position	<u>Veselynove District State Administration</u> , Head of the District State Administration
Date of dismissal	March 26, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Filimonova Liudmyla Yosypivna

wife

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Веселинівська районна державна адміністрація, Голова райдержадміністрації	61 596,66	3 856,95	
2018	Веселинівська районна державна адміністрація, Голова райдержадміністрації	17 185,21	7 691,38	
2017	Veselynove District State Administration, Head of the District State Administration	10 644,00	2 924,71	
2016	Veselynove District State Administration, Head of the District State Administration	6 416,26	1 465,62	
2015	Veselynove District State Administration, Head of the District State Administration	4 366,37	1 551,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	80 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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,
2019	UAH —	
2018	UAH 1 056 729,00	
2017	UAH —	
2016	UAH 118 636,00	
2015	UAH 118 636,00	



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	824881.0 sq. m (9)	214.9 sq. m (1)	—	
2018	823381.0 sq. m (8)	214.9 sq. m (1)	—	
2017	823381.0 sq. m (8)	214.9 sq. m (1)	—	
2016	602600.0 sq. m (4)	214.9 sq. m (1)	—	
2015	602600.0 sq. m (4)	214.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• СЗАП 8527 1980• FORD Kuga 2017	
2018	<ul style="list-style-type: none">• СЗАП 8527 1980• NISSAN QASHQAI 2017	
2017	<ul style="list-style-type: none">• СЗАП 8527 1980• KIA SPORTAGE 2016	
2016	<ul style="list-style-type: none">• СЗАП 8527 1996	
2015	<ul style="list-style-type: none">• СЗАП 8527 1996	



CAREER:

Period	Position
Jan. 12, 2015 — till March 26, 2021	Veselynove District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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