



Franchuk Dmytro Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Zakharivka District State Administration</u> , Head of the District State Administration
Feb. 3, 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Franchuk Ivan Demianovych	father	—
Franchuk Iryna Ivanivna	mother	—



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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	Міністерство захисту довкілля та природних ресурсів України , Заступник Голови Державного агентства водних ресурсів України	2 321,20	—	
2016	Zakharivka District State Administration of Odesa Region, Head of the District State Administration	6 361,46	—	
2015	Zakharivka District State Administration of Odesa Region, Head of the District State Administration	2 031,35	3 562,83	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	6 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	18 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	100 000,00	18 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	71.2 sq. m (1)	
2016	—	—	71.2 sq. m (1)	
2015	—	—	71.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 10, 2015 — till Feb. 3, 2017	Zakharivka District State Administration , Head of the District State Administration

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