



Smahliuk Anatolii Fedorovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 23, 1973
Last position	<u>Zarichne District State Administration</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **53729.67** exceeds USD 50000
2. 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
Smahliuk Anastasiia Anatoliivna	daughter	—
Smahliuk Nataliia Mykhailivna Зарічненська районна рада, Рівненський ОМТЦК та СП , Начальник відділу, старший водій	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Поліська митниця Держмитслужби, Головний державний інспектор	19 080,71	11 420,78	
2018	Зарічненська районна державна адміністрація, голова	13 251,32	7 233,51	
2017	Зарічненська районна державна адміністрація, голова	10 656,42	5 723,81	
2016	Zarichne District State Administration, Head of the Administration	8 457,42	6 117,34	
2015	Zarichne District State Administration, Head of the Administration	2 814,66	3 362,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	38 000,00	59 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	60 000,00	16 000,00	—	65 000,00	26 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	70 000,00	14 000,00	—	35 000,00	15 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	490 000,00	—	—	330 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	327 022,00	—	—	250 300,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	2466.0 sq. m (2)	186.0 sq. m (1)	44.8 sq. m (1)	
2018	2466.0 sq. m (2)	186.0 sq. m (1)	—	
2017	2466.0 sq. m (2)	186.0 sq. m (1)	—	
2016	2466.0 sq. m (2)	186.0 sq. m (1)	—	
2015	1336.0 sq. m (1)	186.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN PASSAT 2013	
2018	• VOLKSWAGEN PASSAT 2013	
2017	• VOLKSWAGEN PASSAT 2013	
2016	—	
2015	—	



CAREER:

Period	Position
Feb. 23, 2015 — till July 9, 2019	Zarichne District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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