



## Kalashnyk Anatolii Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>Blyznyuky District State Administration</u> , Head of the District State Administration
Date of dismissal	July 16, 2019

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Kalashnyk Liudmyla Anatoliivna	wife	—
Kalashnyk Yehor Anatoliiovych	son	—



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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	Близнюківська районна державна адміністрація, голова	12 543,19	—	
2019	Близнюківська районна державна адміністрація, голова	12 543,19	—	
2018	Близнюківська районна державна адміністрація, голова	8 986,75	—	
2017	Близнюківська районна державна адміністрація, голова	8 079,38	—	
2016	Blyznyuky District State Administration, Head	4 799,78	2 232,47	
2015	Blyznyuky District State Administration, Head	2 669,77	1 032,17	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	60 000,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	189560.0 sq. m (2)	72.2 sq. m (1)	53.6 sq. m (1)	
2019	189560.0 sq. m (2)	72.2 sq. m (1)	53.6 sq. m (1)	
2018	189560.0 sq. m (2)	72.2 sq. m (1)	53.6 sq. m (1)	
2017	189560.0 sq. m (2)	72.2 sq. m (1)	53.6 sq. m (1)	
2016	189560.0 sq. m (2)	72.2 sq. m (1)	53.6 sq. m (1)	
2015	189560.0 sq. m (2)	72.2 sq. m (1)	53.6 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Jan. 30, 2016 — till July 16, 2019	<b>Blyznyiuky District State Administration</b> , Head of the District State Administration

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