



## Sukach Vasyl Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 10, 1966
Last position	<u>Kamyanets-Podilskyi District State Administration</u> , Head of the District State Administration
Date of dismissal	July 22, 2019

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

0.33  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sukach Inna Mykolaievna Private enterprise "Wins-2006" , Beneficial owner	wife	—
Sukach Oleksandr Vasylovych	son	—
Sukach Anastasiia Vasylivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кам'янець-Подільська міська рада, заступник міського голови з питань діяльності виконавчих органів Кам'янець-Подільська міської ради	36 418,61	35 781,21	
2018	Кам'янець-Подільська районна державна адміністрація, голова адміністрації, депутат районної ради	12 294,56	31 957,32	
2017	Кам'янець-Подільська районна державна адміністрація, голова адміністрації, депутат районної ради	11 368,44	32 947,56	
2016	Kamyanez-Podilsky District State Administration, Head of Administration, Member of the District Council	7 478,08	28 148,45	
2015	Kamyanez-Podilsky District State Administration, Head of the Administration	6 528,00	24 199,23	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	150 050,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	500 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	600 000,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	600 000,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	300 000,00	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2015	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 52 395,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	89,10	
<b>2017</b>	78,26	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	24997.0 sq. m (2)	144.6 sq. m (1)	83.3 sq. m (1)	
<b>2018</b>	24997.0 sq. m (2)	144.6 sq. m (1)	62.3 sq. m (1)	
<b>2017</b>	24997.0 sq. m (2)	144.6 sq. m (1)	62.3 sq. m (1)	
<b>2016</b>	24997.0 sq. m (2)	144.6 sq. m (1)	62.3 sq. m (1)	
<b>2015</b>	24997.0 sq. m (2)	144.6 sq. m (1)	62.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Golf 1991	
2018	• Volkswagen Golf 1991	
2017	• Volkswagen Golf 1991	
2016	• Volkswagen Golf 1991	
2015	—	



## CAREER:

Period	Position
May 30, 2015 — till July 22, 2019	<b>Kamyanets-Podilskyi District State Administration</b> , Head of the District State Administration





## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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