



Savchuk Mykola Petrovych

Category	Domestic Politically Exposed Person
Date of birth	March 22, 1967
Last position	<u>Putyla District State Administration</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Savchuk Artem Mykolaiovych	son	—
Savchuk Liudmyla Petrivna	wife	—
Savchuk Mykola Mykolaiovych "Compa+c" llc , Beneficial owner	son	—
Savchuk Viktoriia Mykolaivna	granddaughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Compa+c" llc	ownership	36754713
"Mediator-c" llc	ownership	39425276



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	БК Путильський лісгосп, голова	54 590,42	7 104,19	
2019	Підприємницька діяльність, Фізична особа - підприємець	22 869,88	—	
2018	Путильська районна державна адміністрація, голова	18 830,89	—	
2017	Путильська районна державна адміністрація, голова	22 774,27	—	
2016	Putyla District State Administration, Head	23 258,90	—	
2015	Putyla District State Administration, Head	66 899,72	—	
2014	Oblast (region) Council , Head of the Putyvl District State Administration, Member of the Chernivzi Oblast Council (Petro Poroshenko Bloc "Solidarity")	228 425,60	45 643,16	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	25 000,00	—	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	100,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	508,00	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	9 800,00	10 000,00	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	8 036,00	10 000,00	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	72 383,00	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	77 586,39	1 540,00	3 301,65	—	1 012,13	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	7412.89 sq. m (4)	—	63.3 sq. m (1)	
2019	7412.89 sq. m (4)	—	63.3 sq. m (1)	
2018	7412.89 sq. m (4)	—	63.3 sq. m (1)	
2017	7412.89 sq. m (4)	—	63.3 sq. m (1)	
2016	7412.89 sq. m (4)	—	63.3 sq. m (1)	
2015	7412.89 sq. m (4)	—	63.3 sq. m (1)	
2014	16500.0 sq. m (2)	240.0 sq. m (1)	65.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2020

- MERCEDES-BENZ VITO-111CD
2008
- MERCEDES-BENZ E220CDI
2007
- CA3 3507 1989

2019

- MERCEDES-BENZ VITO-111CD
2008
- MERCEDES-BENZ E220CDI
2007
- CA3 3507 1989

2018

- MERCEDES-BENZ VITO-111CD
2008
- MERCEDES-BENZ E220CDI
2007
- CA3 3507 1989

2017

- MERCEDES-BENZ VITO-111CD
2008
- MERCEDES-BENZ E220CDI
2007
- CA3 3507 1989

2016

- MERCEDES-BENZ VITO-111CD
2008
- MERCEDES-BENZ E270CDI
2001
- CA3 3507 1989

Year

Declarant

Family

2015

- MERCEDES-BENZ VITO-111CD
2008
- MERCEDES-BENZ E270CDI
2001
- CA3 3507 1989

2014

- Mercedes-Benz Vito 2148 куб.
см. 2008



CAREER:

Period

Position

March 31, 2015 — till July 11, 2019

**Putyla District State
Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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