



## Chaborai Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 12, 1981
Place of birth	Kuznetsovsk, Rivne Oblast (region)
Last position	<u>Rivne Customs of Ministry of Revenue</u> , Head
Date of dismissal	Dec. 13, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chaborai Illia Andriiovych	son	—
Chaborai Olena Kostiantynivna	wife	—
Chaborai Heorhii Andriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Рівненська митниця дФС, Начальник митниці дФС	4 201,91	35 717,88	
2017	Рівненська митниця дФС, Начальник митниці дФС	6 987,96	37 716,47	
2016	Rivne Customs of the State Fiscal Service of Ukraine, Head of the Customs of the State Fiscal Service of Ukraine	4 956,37	9 867,29	
2015	Rivne Customs of the State Fiscal Service of Ukraine, Head of the Customs of the State Fiscal Service of Ukraine	3 035,35	1 286,05	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника рівненської митниці дфс	3 035,35	1 286,05	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of the Rivne Customs of the State Fiscal Service of Ukraine	10 927,83	2 278,78	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	3 000,00	—	300 000,00	20 000,00	25 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	3 000,00	—	200 000,00	10 000,00	10 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	200 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH 21 750,00	
2015	UAH 51 443,00	
2015	UAH —	
2014	UAH 57 917,00	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	1000.0 sq. m (1)	—	223.9 sq. m (3)	
2017	—	—	220.9 sq. m (3)	
2016	—	—	220.9 sq. m (3)	
2015	—	—	220.9 sq. m (3)	
2015	—	—	106.35 sq. m (3)	
2014	0 sq. m (12)	—	106.35 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• SKODA SUPERB 2013</li><li>• BMW X5 2017</li><li>• BMW 530D 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>• SKODA SUPERB 2013</li></ul>	
2016	—	
2015	—	
2015	—	
2014	—	



## CAREER:

Period	Position
March 29, 2016 — till Dec. 13, 2017	<b>Rivne Customs of Ministry of Revenue</b> , Head

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