



Chumak Andrii Mykolaiovych

Category Domestic Politically Exposed Person

Last position Sector of the Territorial Authority in Rivne Oblast (region),
Head of the sector

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks

1. in the current year, monetary assets of declarant and family members are **720 900,30** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**186 489,00** UAH)
2. declared presents of **120 500,00** UAH
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

4. in the current declaration, overall value of declared movable property, real estate and cash is **611 900,30** UAH, that is in **9.5435** times exceeds the declared amount in previous declaration (**64 117,00** UAH)
5. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chumak Olena Yuriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство водних ресурсів України, Завідувач сектору у Рівненській області	14 197,66	5 336,32	
2018	Державне агентство водних ресурсів України, Завідувач сектору у Рівненській області	6 186,09	541,09	
2017	Державне агентство водних ресурсів України, Завідувач сектору у Рівненській області	4 671,20	176,47	
2016	State Water Resources Agency of Ukraine, Head of Sector in Rivne oblast (region)	2 860,45	—	
2015	State Water Resources Agency of Ukraine, Head of Sector in Rivne oblast (region)	2 158,47	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	109 000,00	—	—	—	—	—
2019	Cash	—	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	18,04	
2017	14,19	
2016	9,19	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2451.0 sq. m (2)	—	66.0 sq. m (1)	
2018	1253.0 sq. m (1)	—	66.0 sq. m (1)	
2017	1253.0 sq. m (1)	—	66.0 sq. m (1)	
2016	1253.0 sq. m (1)	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Golf 2008	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Dec. 4, 2015 —	Sector of the Territorial Authority in Rivne Oblast (region) , Head of the sector



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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