



Zhuchkov Anton Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Fiscal Service of Ukraine in Zaporozhiia Oblast (Region)</u> , Acting Head
April 3, 2017	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhuchkova Olha Antonivna	daughter	—
Zhuchkova Larysa Serhiivna	sibling	—
Zhuchkova Roza Mykolaivna	mother	—
Zhuchkov Serhii Afanasiiovych	father	—
Tkachenko Olena Yevheniivna ДФС , Заступник начальника відділу	wife	—
Fomenko Oleksandra Serhiivna	associated with the common life and mutual rights and obligations	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна митна служба України, Заступник начальника управління - начальник відділу	18 663,52	12 247,51	
2018	Запорізька митниця ДФС, Перший заступник начальника митниці	10 299,77	18 441,52	
2017	Запорізька митниця ДФС, Перший заступник начальника митниці	9 786,50	13 118,42	
2016	State Fiscal Service of Ukraine in Zaporozhiia Oblast (Region), First Deputy of the Customs Head	5 040,26	9 939,96	
2015	State Fiscal Service of Ukraine in Zaporozhiia Oblast (Region), First Deputy of the Customs Head	4 507,89	1 475,04	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	157 992,00	—	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
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 32 911,00	
2015	UAH 17 600,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	66,27	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	122.8 sq. m (2)	
2018	610.0 sq. m (1)	—	122.8 sq. m (2)	
2017	610.0 sq. m (1)	—	122.8 sq. m (2)	
2016	610.0 sq. m (1)	—	122.8 sq. m (2)	
2015	—	—	122.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Mitsubishi ASX 2012	
2015	• Mitsubishi ASX 2012	



CAREER:

Period	Position
May 17, 2016 — till April 3, 2017	State Fiscal Service of Ukraine in Zaporozhiia Oblast (Region), Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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