



Kazachuk Anatolii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	July 5, 1952
Last position	<u>Directorate General of Pension Fund of Ukraine in Zaporizhzhya Region, Head</u>
Date of dismissal	July 5, 2017

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kazachuk Illia Anatoliiovych	son	—
Kazachuk Olena Volodymyrivna Головне управління Пенсійного фонду України в Запорізькій області , Начальник управління адміністративного забезпечення	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальний заклад Запорізькій обласний інститут післядипломної педагогічної освіти Запорізької обласної ради , в.о. ректора	28 631,49	15 132,47	
2018	Комунальний заклад "Запорізький обласний інститут післядипломної педагогічної освіти" Запорізької обласної ради, в.о. ректора	21 405,98	8 848,67	
2017	Main Department of Pension Fund of Ukraine in Zaporizhia region, Head of the Main Department	10 253,05	3 363,47	
2016	Main Department of Pension Fund of Ukraine in Zaporizhia region, Head of the Main Department	10 776,49	446,82	
2015	Main Department of Pension Fund of Ukraine in Zaporizhia region, Head of the Main Department	10 520,06	19 150,01	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	76 447,00	—	—	—	—	—	—	—
2019	Cash	128 000,00	6 500,00	6 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	99 000,00	5 600,00	—	—	—	4 900,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	4 414,00	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	4 900,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	4 140,00	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	4 900,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	3 821,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	4	800,00
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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2013.0 sq. m (3)	143.4 sq. m (2)	192.7 sq. m (2)	
2018	2013.0 sq. m (3)	143.4 sq. m (2)	192.7 sq. m (2)	
2017	2013.0 sq. m (3)	143.4 sq. m (2)	139.85 sq. m (1)	
2016	2013.0 sq. m (3)	143.4 sq. m (2)	139.85 sq. m (1)	
2015	2013.0 sq. m (3)	143.4 sq. m (2)	139.85 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• FORD SIERRA 1991	
2018	• FORD SIERRA 1991	
2017	• FORD SIERRA 1991	
2016	• FORD SIERRA 1991	
2015	• FORD SIERRA 1991	



CAREER:

Period	Position
Sept. 24, 2001 — till July 5, 2017	Directorate General of Pension Fund of Ukraine in Zaporizhzhya Region, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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