



Umanskyi Ihor Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 9, 1975
Place of birth	Prypyat, Kyiv Oblast (region)
Last position	<u>Cabinet of Ministers of Ukraine</u> , Member of the Cabinet of Ministers of Ukraine - Minister of Finance of Ukraine
Date of dismissal	March 30, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 197 189,30 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **3 569 270,00** UAH, that in **8.4794** times exceeds income of **420 933,00** UAH declared for the corresponding year
3. overall value of the property and assets **3 601 159,30** UAH exceeds income **347 004,00** UAH in **10.3779** times
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Umanska Sofiia Ihorevna	daughter	—
Umanska Kseniia Ihorevna	daughter	—
Umanska Nadiia Ihorevna	daughter	—
Umanska Diana Valeriivna Ministry of Economic Development and Trade of Ukraine , головний спеціаліст відділу нетарифного регулювання департаменту регулювання зовнішньоекономічної діяльності Мінекономрозвитку	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство фінансів України , Міністр	12 920,53	1 724,32	
2016	Ministry of Energy and Coal Industry of Ukraine, Assistant to the Minister (Patronage service)	892,10	14 588,00	
2014	Ministry of Finances of Ukraine , First Deputy Minister of Finance of Ukraine	127 381,12	1 936,04	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	95 690,00	—	—	—	—	—	—	—
2019	Cash	—	25 000,00	12 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	520 884,00	—	—	22 037,00	—	—	—	—
2016	Cash	—	40 000,00	20 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	198 857,00	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	USD 71 537,00	
2014	UAH 221 281,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7180.0 sq. m (2)	—	246.2 sq. m (3)	
2016	7180.0 sq. m (2)	—	246.23 sq. m (3)	
2014	7170.0 sq. m (6)	—	105.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2016	• LEXUS LS 470 2006	
2014	• Lexus LX 470 4670 куб. см. 2006	



CAREER:

Period	Position
March 4, 2020 — till March 30, 2020	Cabinet of Ministers of Ukraine, Member of the Cabinet of Ministers of Ukraine - Minister of Finance of Ukraine
March 4, 2020 — till March 30, 2020	Ministry of Finance of Ukraine, Minister
Oct. 8, 2014 — till Dec. 2015	Ministry of Finance of Ukraine, First Deputy Minister of Finance of Ukraine

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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