



Pakhil Oleksandr Volodymyrovych

Category	Family member
Last position	Постійне представництво України при Відділенні ООН та інших міжнародних організаціях у Женеві , Другий секретар

Scoring of unexplained wealth risk based on 2019 annual asset declaration


1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pakhil Volodymyr Oleksandrovykh Embassy of Ukraine in the Republic of Indonesia , Extraordinary and Plenipotentiary Ambassador	father	—
Pakhil Tereziia Oleksandrivna	daughter	—
 Pakhil Diana Oleksandrivna	daughter	—
Drobna Tetiana Viktorivna Ministry of Economic Development and Trade of Ukraine , Chief Specialist	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Постійне представництво України при Відділенні ООН та інших міжнародних організаціях у Женеві , Другий секретар	97 006,86	—	
2018	Постійне представництво України при Відділенні ООН та інших міжнародних організаціях у Женеві , Другий секретар	67 362,53	—	
2017	Постійне представництво України при Відділенні ООН та інших міжнародних організаціях у Женеві , Другий секретар	49 372,43	216,09	
2016	Permanent Mission of Ukraine to the UNO Branch and Other International Organizations in Geneva, Second Secretary	18 648,77	495,37	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	28 622,00	20 000,00	—	CHF 10 000,00	—	—	—	—
2019	Cash	80 000,00	20 000,00	—		—	—	—	—
2019	Other	—	—	—		—	—	—	—
2018	Deposits	53 123,00	—	—	CHF 8 500,00	—	—	—	—
2018	Cash	—	35 000,00	—		—	—	—	—
2018	Other	—	—	—		—	—	—	—
2017	Deposits	29 418,00	—	—	CHF 5 500,00	—	—	—	—
2017	Cash	—	25 000,00	—		—	—	—	—
2017	Other	—	—	—		—	—	—	—
2016	Deposits	—	—	—	CHF 3 000,00	—	—	—	—
2016	Cash	—	15 000,00	—		—	—	—	—
2016	Other	—	—	—		—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	135.5 sq. m (2)	
2018	—	—	135.5 sq. m (2)	
2017	—	—	135.5 sq. m (2)	
2016	—	—	135.5 sq. m (2)	




VEHICLES:

Year	Declarant	Family
2019	• Хонда СРВ 2013	
2018	• Хонда СРВ 2013	
2017	• Хонда СРВ 2013	
2016	• Хонда СРВ 2013	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
 UBS SWITZERLAND AG	CHE-412.669.376	Bank customer

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