



## Bushynskyi Artem Volodymyrovych

Category	Family member
Last position	Military Unit a1134, Shooter
2016	Close associate or family member - PEP is no more PEP

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bushynskyi Volodymyr Vasylovych Vinnytsia interregional Department for Control over the Circulation of Drugs, Psychotropic Substances and Precursors in Oblast (Region) of the State Service of Ukraine for Drug Control , Head of Vinnitsa inter-regional Division on Control of Drugs, Psychotropic Substances and Precursors in Regions of the State Service on Drug Control of Ukraine	father	—
Bushynskyi Dmytro Volodymyrovych	sibling	—
Bushynska Svitlana Pavlivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Military Unit a1134, Shooter	3 523,77	9 789,95	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	1 485,00	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1000.0 sq. m (1)	—	147.8 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2016	—	



## BANK ACCOUNTS:

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

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