



Danchuk Oleksandr Mykhailovych

Category Family member

Last position пенсіонер, пенсіонер

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.49
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of real estate owned since 2015 **3**; out of them **3** without indicated value
3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danchuk Liudmyla Petrivna State Enterprise Zhytomyr Scientific and Production Center of Standardization, Measurment Science and Certification , Head	wife	—
Danchuk Oleksii Oleksandrovykh	son	—
Danchuk Andrii Oleksandrovykh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, пенсіонер	27 078,47	47 319,15	
2018	Генеральний штаб Збройних Сил України, військовослужбовець	8 061,02	39 210,35	
2017	Генеральний штаб Збройних Сил України, військовослужбовець	6 846,71	13 471,10	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	510 000,00	—	—	—	—	—	—	—
2019	Other	215 027,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	330 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1405.0 sq. m (2)	—	150.98 sq. m (2)	
2018	983.0 sq. m (1)	—	85.48 sq. m (1)	
2017	983.0 sq. m (1)	—	85.48 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• KIA CEED 2013	
2017	• KIA CEED 2013	

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