



Prokipchuk Levko Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	1980
Place of birth	Lviv
Last position	<u>Lviv Customs of State Fiscal Service of Ukraine</u> , Head
Date of dismissal	Aug. 12, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 511 775,96** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 239 873,94** UAH)

2. overall amount of cash owned by declarant and family members is **2 482 605,75 UAH**
3. in the current declaration, overall value of declared movable property, real estate and cash is **4 537 013,75 UAH**, that is in **5.1844** times exceeds the declared amount in previous declaration (**875 135,76 UAH**)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prokipchuk Yustyna Levkivna	daughter	—
Prokipchuk Orysia Bohdanivna	wife	—
Prokipchuk Khrystyna Levkivna	daughter	—
Prokipchuk Melaniia Levkivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівська митниця ДФС, начальник	7 553,07	41 746,15	
2018	Львівська митниця ДФС, начальник	2 928,83	67 330,96	
2017	Львівська митниця ДФС, начальник	2 843,78	35 456,48	
2016	Lviv Customs of the State Fiscal Service of Ukraine, Head	4 346,74	36 354,61	
2015	Lviv Customs of the State Fiscal Service of Ukraine, Head of Customs	3 559,55	41 644,07	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник львівської митниці дфс	3 559,55	41 644,07	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	29 103,00	—	1,00	—	—	—	—	
2019	Cash	118 000,00	20 700,00	18 050,00	—	—	—		
2019	Other	—	—	—	—	—	—	—	
2018	Deposits	—	—	—	55,00	—	178,00		
2018	Cash	115 000,00	1 700,00	1 050,00	—	—	—		
2018	Other	—	—	—	—	—	—	—	
2017	Deposits	—	—	—	—	—	—	—	
2017	Cash	117 000,00	1 700,00	1 050,00	—	—	—		
2017	Other	—	—	—	—	—	—	—	
2016	Deposits	—	—	—	—	—	—	—	
2016	Cash	128 000,00	2 000,00	1 050,00	—	—	—		
2016	Other	—	—	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	—	—	
2015	Cash	122 000,00	1 800,00	1 150,00	—	—	—		

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	267.5 sq. m (2)	
2018	—	—	267.5 sq. m (2)	
2017	—	—	296.0 sq. m (2)	
2016	—	—	78.8 sq. m (1)	
2015	—	—	78.8 sq. m (1)	
2015	—	—	78.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Nissan X-TRAIL 2017	
2017	• Subaru Forester 2008	
2016	• Subaru Forester 2008	
2015	—	
2015	—	



CAREER:

Period	Position
Nov. 21, 2018 — till Aug. 12, 2019	Lviv Customs of State Fiscal Service of Ukraine , Head
Sept. 8, 2018 — till Oct. 9, 2018	Lviv Customs of State Fiscal Service of Ukraine , Head
Feb. 21, 2018 — till March 6, 2018	Lviv Customs of State Fiscal Service of Ukraine , Head
Nov. 17, 2016 — till Jan. 27, 2017	Lviv Customs of State Fiscal Service of Ukraine , Head
Sept. 18, 2015 — till Sept. 6, 2016	Lviv Customs of State Fiscal Service of Ukraine , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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