



Kavetskyi Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Lviv oblast, Acting Head</u>

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kavetskyi Volodymyr Andriiovych	son	—
Kavetska Kateryna Ivanivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Львівській області, Начальник Головного управління Держгеокадастру у Львівській області	676,19	21 864,55	
2018	Державна служба України з питань геодезії, картографії та кадастру, Начальник Головного управління Держгеокадастру у Львівській області(поновлення згідно рішення суду)	—	—	
2017	Головне управління Держгеокадастру у Львівській області, Начальник Головного управління	10 025,04	—	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Lviv oblast, Head of the Main Department	3 182,09	46,48	
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Lviv oblast, Head of the Main Department	2 397,63	149,88	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	11 213,00	191,00	—	—	—	—	—	—
2019	Cash	302 000,00	1 000,00	1 000,00	—	—	—	—	—
2019	Other	176,00	—	—	—	—	—	—	—
2018	Deposits	198,00	1 012,00	—	—	—	—	—	—
2018	Cash	302 000,00	1 000,00	1 000,00	—	—	—	—	—
2018	Other	176,00	187,00	—	—	—	—	—	—
2017	Deposits	233,00	1 012,00	—	286,00	—	—	—	—
2017	Cash	376 000,00	1 000,00	1 000,00	—	—	—	—	—
2017	Other	176,00	176,00	—	—	—	—	—	—
2016	Deposits	—	1 135,00	—	—	—	—	—	—
2016	Cash	164 000,00	1 000,00	1 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	214,00	1 135,00	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	221 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 206,00	
2017	UAH 9 056,00	
2016	UAH 5 705,00	
2015	UAH 6 009,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• TOYOTA CAMRY 2006	
2015	• TOYOTA CAMRY 2006	



CAREER:

Period	Position
May 29, 2020 —	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Lviv oblast, Acting Head
Nov. 15, 2019 — till Dec. 13, 2019	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Lviv oblast, Head
2015 — till Sept. 21, 2017	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Lviv oblast, Head



BANK ACCOUNTS:

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

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