



## Tomashevskyi Artur Hehamovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 24, 1979
Last position	<u>Золочівська окружна прокуратура Львівської області,</u> Head

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

### risks

1. Declared income from sale of property - **647266.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **25450.00** UAH
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

### 3. Asset declaration does not indicate PEP's spouse

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
Tomashevskyi Maksym Arturovych	son	—
Tomashevska Iryna Yaroslavivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Львівської області , Керівник Львівської місцевої прокуратури №3	20 387,76	—	
2018	Прокуратура Київської області , Керівник Бориспільської місцевої прокуратури	19 759,11	—	
2017	Прокуратура Волинської області , Керівник Луцької місцевої прокуратури	15 676,28	9 094,18	
2016	Prosecutor's office of Volyn Oblast (Region), Head of Lutsk Local Prosecutor's Office	8 600,81	438,33	
2015	Prosecutor's office of Volyn Oblast (Region), Head of Unit of Supervision of Observance of Laws by Fiscal Service Authorities of Department of Supervision of Criminal Proceedings	5 901,64	468,29	
2014	Prosecution , Sambir Interdistrict Prosecutor of Lviv Region	8 283,74	218,01	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	220 910,00	—	—	—	—	—
2019	Cash	251 076,00	—	—	—	—	—
2019	Other	491,00	—	—	—	—	—
2018	Deposits	222 330,00	—	—	—	—	—
2018	Cash	210 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	30 137,00	—	—	—	—	—
2017	Cash	120 000,00	—	—	—	10 500,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2015	Cash	—	—	—	250 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1200.0 sq. m (1)	—	52.0 sq. m (1)	
<b>2018</b>	1200.0 sq. m (1)	—	116.0 sq. m (2)	
<b>2017</b>	2863.0 sq. m (3)	78.0 sq. m (1)	216.0 sq. m (4)	
<b>2016</b>	2063.0 sq. m (2)	78.0 sq. m (1)	216.0 sq. m (4)	
<b>2015</b>	863.0 sq. m (1)	78.0 sq. m (1)	126.0 sq. m (2)	
<b>2014</b>	863.0 sq. m (5)	78.0 sq. m (1)	126.0 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	• BMB X3 2014	
2017	• BMB X3 2014	
2016	• Мітсубісі Аутлендер 2008	
2015	• Мітсубісі Аутлендер 2008	
2014	—	



## CAREER:

Period	Position
March 15, 2021 —	<b>Золочівська окружна прокуратура Львівської області</b> , Head
Dec. 19, 2019 — till March 15, 2021	<b>Lviv Local Prosecution Office №3</b> , Head
Sept. 19, 2018 — till Aug. 5, 2019	<b>Boryspil Local Prosecution Office</b> , Head
— till Sept. 2018	<b>Lutsk Local Prosecutor`s Office</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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