



## Verhun Mykola Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Interregional Customs of the State Fiscal Service of Ukraine</u> , Acting Head
Date of dismissal	Sept. 6, 2018

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **157140.65** exceeds USD 50000

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
Verhun Hanna Vitaliivna	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	Державна митна служба України, Заступник директора департаменту - начальник відділу	44 353,24	52 949,37	
2018	Міжрегіональна митниця Державної фіскальної служби , начальник відділу	82 634,36	38 216,86	
2017	Міжрегіональна митниця Державної фіскальної служби , В.о начальника Міжрегіональної митниці Державної фіскальної служби - начальник відділу	12 967,67	43 501,11	
2016	Interregional Customs of the State Fiscal Service of Ukraine, Head of the Department	10 707,24	9 763,69	
2015	Large Taxpayers Office of the State Fiscal Service of Ukraine, Head of the Department	12 065,86	2 147,62	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	208 278,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	138 000,00	—	—	—	—	7 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	3 726,00	—	—	—	195 842,00	—	—	—
<b>2018</b>	Cash	100 000,00	80 000,00	—	—	—	—	7 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	33 615,00	—	—	—	195 099,00	—	—	—
<b>2017</b>	Cash	100 000,00	20 500,00	—	—	—	55 000,00	15 000,00	—
<b>2017</b>	Other	18 603,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	200 000,00	—	—	—
<b>2016</b>	Cash	100 000,00	15 500,00	—	—	—	25 000,00	10 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	200 000,00	—	—	—
2015	Cash	—	14 500,00	—	—	—	25 000,00	10 000,00	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 457 802,00	
2016	UAH 202 139,00	
2015	UAH 212 399,00	



## 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	2801.0 sq. m (4)	274.9 sq. m (1)	—	
2018	2801.0 sq. m (4)	274.9 sq. m (1)	—	
2017	1801.0 sq. m (2)	274.0 sq. m (1)	90.6 sq. m (1)	
2016	1801.0 sq. m (2)	274.0 sq. m (1)	90.6 sq. m (1)	
2015	1801.0 sq. m (2)	274.0 sq. m (1)	90.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• LEXUS LX 570 2008	
2017	• LEXUS LX 570 2008 • Volkswagen Passat 2008	
2016	• LEXUS LX 570 2008	
2015	• Toyota Camry 2009	



## CAREER:

Period	Position
July 5, 2017 — till Sept. 6, 2018	<b>Interregional Customs of the State Fiscal Service of Ukraine,</b> Acting Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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