



Pikovskiy Ihor Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 23, 1957
Place of birth	Rivne
Last position	<u>Energy Customs of the State Fiscal Service of Ukraine,</u> Head
Date of dismissal	Dec. 27, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration


1.31
Expand

risks

1. declared presents of **100 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pikovska Liudmyla Oleksandrivna ФІРМА "РЕЙДЕР" , ownership	wife	—
 Lutsenko Yurii Vitaliiovych The Prosecutor General's office of Ukraine , Prosecutor General	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Liuboml-Market"	Beneficial owner	37626748
Promzvyazok PJSC	Shareholder	05744797
Limited Liability Company "Genetest"	ownership	37155565
Limited Liability Company "Liuboml-Market"	ownership	37626748
Limited Liability Company "Market "Shatskiy"	ownership	37834113
Limited Liability Company "Brokerage Agency "Confo"	ownership	21085348



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Енергетична митниця ДФС, Начальник	34 763,34	63 316,79	
2018	Енергетична митниця ДФС, Начальник	15 254,59	49 791,34	
2017	Енергетична митниця ДФС, Начальник	47 779,39	1 958,00	
2016	Energy Customs of the State Fiscal Service of Ukraine, Head	3 689,52	15 805,94	
2015	Kyiv City Customs of the State Fiscal Service of Ukraine, Head	139 862,07	9 323,58	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник київської міської митниці дфс	106 515,86	9 323,58	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of Supervisory Board of PJSC "Promzviazok"	152 778,06	6 831,01	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	118 128,00	322 027,00	3 221,00		—	—	—	
2019	Cash	100 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	133 019,00	319 356,00	4 003,00		—	—	—	
2018	Cash	77 568,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	49 807,00	320 679,00	3 998,00		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	4 718 772,00	160 000,00	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	11 869 883,00	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	11 869 883,00	—	—	—	—	—	—	—
2014	Deposits	7 462 271,84	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	3 607,28	
2017	2 759,16	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4068.0 sq. m (2)	692.2 sq. m (1)	313.6 sq. m (3)	
2018	4068.0 sq. m (2)	692.0 sq. m (1)	225.0 sq. m (2)	
2017	4068.0 sq. m (2)	692.0 sq. m (1)	225.0 sq. m (2)	
2016	4068.0 sq. m (2)	692.0 sq. m (1)	225.0 sq. m (2)	
2015	4068.0 sq. m (2)	692.0 sq. m (1)	225.0 sq. m (2)	
2015	4800.0 sq. m (1)	630.0 sq. m (1)	224.7 sq. m (2)	
2014	4800.0 sq. m (5)	630.0 sq. m (1)	245.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus LX 570 2010	
2018	• Lexus LX 2010	
2017	• Lexus LX 2010	
2016	• Lexus LX 2010	
2015	• Lexus LX 2010	
2015	• Lexus LX 570 5663 куб. см. 2010	
2014	• Lexus LX 570 5663 куб. см. 2010	



CAREER:

Period	Position
Oct. 24, 2016 — till Dec. 27, 2019	Energy Customs of the State Fiscal Service of Ukraine , Head
July 17, 2015 — till Nov. 30, 2016	Kyiv Municipal Customs of the State Fiscal Service of Ukraine , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Tascombank"	09806443	client of the bank
Bank "Clearing House"	21665382	Bank customer
PJSC "Bank Credit Dnipro"	14352406	Bank customer
PJSC "First Investment Bank"	26410155	Bank customer

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