



Antal Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	April 13, 1965
Last position	<u>Main Division of the State Service of Ukraine on Geodesy, Cartography and Cadastre in Zakarpattia Oblast (Region),</u> Head
Feb. 22, 2016	Resigned

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **102949.01** exceeds USD 50000

2. Monetary assets declared this year - USD **111523.04** exceed the sum of income and amount of monetary assets of the previous year - USD **102949.01**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Antal Yulii Oleksandrovykh	son	—
Antal Oleksandr Oleksandrovykh Vulkan LLC , Beneficial owner	son	—
Antal Dianna Tomashivna Vulkan LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатська обласна рада, депутат	—	248 359,44	
2018	Закарпатська обласна рада, Депутат Закарпатської обласної ради	—	44 277,79	
2017	Закарпатська обласна рада, Депутат Закарпатської обласної ради	—	33 454,16	
2016	Transcarpathian Oblast Council , Deputy of Zakarpattia Regional Council	—	31 086,83	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	20 402,00	—	—	—	—
2018	Cash	—	—	—	—	50 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	33 538,00	—	—	—	—
2017	Cash	—	—	—	—	50 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	15 075,00	—	—	—	—
2016	Cash	—	—	—	—	50 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	29678.0 sq. m (3)	157.2 sq. m (1)	60.0 sq. m (1)	
2018	2000.0 sq. m (1)	368.8 sq. m (1)	60.0 sq. m (1)	
2017	2000.0 sq. m (1)	368.8 sq. m (1)	—	
2016	2000.0 sq. m (1)	368.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Nov. 12, 2012 — till Feb. 22, 2016	Main Division of the State Service of Ukraine on Geodesy, Cartography and Cadastre in Zakarpattia Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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