



Redziuk Anatolii Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Autotransport Research and Design Institute</u> , Head
Date of dismissal	Dec. 26, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **9 733 973,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**9 104 050,38** UAH)
2. overall amount of cash owned by declarant and family members is **9 657 733,40** UAH

3. cash declared in the very first electronic asset declaration available in the system is **6 060 457,30** UAH, that in **7.1146** times exceeds income of **851 836,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shmyhalova Yuliia Yuriivna Громадська організація "Український кризовий медіа-центр" , виконавчий директор	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Державний автотранспортний науково- дослідний і проектний інститут, директор	61 239,23	9 408,89	
2018	Державне підприємство "Державний автотранспортний науково- дослідний і проектний інститут", директор	43 321,89	—	
2017	Державне підприємство "Державний автотранспортний науково- дослідний і проектний інститут", директор	34 782,09	—	
2016	State Enterprise "State Autotransport Scientific, Research and Design Institute", Director	25 308,92	6 017,94	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	76 240,00	—	—	—	—	—	—	—
2019	Cash	—	83 000,00	75 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	61 000,00	67 200,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	51 129,00	—	—	—	—	—	—	—
2017	Cash	—	55 400,00	55 700,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	93 324,00	—	—	—	—	—	—	—
2016	Cash	—	—	49 700,00	—	48 900,00	—	—	—
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	2434.0 sq. m (2)	185.0 sq. m (1)	73.1 sq. m (1)	
2018	2434.0 sq. m (2)	185.0 sq. m (1)	73.1 sq. m (1)	
2017	2434.0 sq. m (2)	185.0 sq. m (1)	73.1 sq. m (1)	
2016	2434.0 sq. m (2)	185.0 sq. m (1)	73.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Хюндай Санта-фе 2013	
2018	• Хюндай Санта-фе 2013	
2017	• Хюндай Санта-фе 2013	
2016	• Хюндай Санта-фе 2013	



CAREER:

Period	Position
Feb. 28, 1996 — till Dec. 26, 2019	State Autotransport Research and Design Institute , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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