



Kompanets Anatolii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Communal enterprise "Ukrspecialcommunications", Head</u>
Date of dismissal	Sept. 9, 2020

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 **2 410 346,60** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 264 638,00** UAH)
2. overall amount of cash owned by declarant and family members is **2 410 346,60** UAH

3. cash declared in the very first electronic asset declaration available in the system is **2 205 955,50** UAH, that in **10.8329** times exceeds income of **203 634,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kompanets Liubov Hryhorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Казенне підприємство Укрспецзв'язок, Директор	37 806,02	—	
2019	Казенне підприємство Укрспецзв'язок, Директор	37 156,25	—	
2018	Казенне підприємство "Укрспецзв'язок", Директор	19 689,24	—	
2017	Казенне підприємство "Укрспецзв'язок", Директор	14 305,63	—	
2016	State Enterprise "Ukrainian Special Communications", Director	7 488,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2020	Deposits	—	—	—	—	—	—
2020	Cash	74 000,00	42 000,00	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	74 000,00	42 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	50 000,00	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	25 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	259 000,00	35 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	2400.0 sq. m (2)	—	73.5 sq. m (1)	
2019	2400.0 sq. m (2)	—	73.5 sq. m (1)	
2018	2400.0 sq. m (2)	—	73.5 sq. m (1)	
2017	2400.0 sq. m (2)	—	73.5 sq. m (1)	
2016	2400.0 sq. m (2)	—	73.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	• мазда CX-5 2013	
2019	• мазда CX-5 2013	
2018	• мазда CX-5 2013	
2017	• мазда CX-5 2013	
2016	• тойота королла 2008	



CAREER:

Period	Position
Sept. 6, 2016 — till Sept. 9, 2020	Communal enterprise "Ukrspecialcommunications", Head

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