



Chumak Mykhailo Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executive Service of Ukraine (123)", Head</u>
Date of dismissal	Aug. 6, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chumak Nazar Mykhailovych	son	—
Chumak Tetiana Volodymyrivna	wife	—
Chumak Maksym Mykhailovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство ДКВС України(№123), Директор підприємства - заступник начальника установи з виробництва	9 249,40	3 230,19	
2019	Державне підприємство Підприємство ДКВС України(№123), Директор підприємства - заступник начальника установи з виробництва	9 249,40	3 230,19	
2018	Державне підприємство "Підприємство Державної кримінально-виконавчої служби України (№123)", Директор підприємства - заступник начальника установи з виробництва	6 208,60	2 334,74	
2017	Державне підприємство "Підприємство Державної кримінально-виконавчої служби України (№123)", Director of the Enterprise - Deputy Head of Institution on Production	3 626,27	2 026,01	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Enterprise of Lityn Penitentiary Colony of Department of State Penitentiary Service of Ukraine in Vinnitsia Region (#123)", Director of the Enterprise - Deputy Head of Institution on Production	2 663,66	1 349,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 3 124,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5841.0 sq. m (3)	35.4 sq. m (1)	—	
2019	5841.0 sq. m (3)	35.4 sq. m (1)	—	
2018	3341.0 sq. m (2)	35.4 sq. m (1)	—	
2017	3341.0 sq. m (2)	35.4 sq. m (1)	—	
2016	3341.0 sq. m (2)	35.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period

Position

Aug. 15, 2012 — till Aug. 6, 2020

**SE "Enterprise of State Criminal
and Executive Service of Ukraine
(123)", Head**

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