



## Smoliarov Andrii Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Service of Ukraine on Labour in Volyn Oblast (Region), Head</u>
Date of dismissal	Nov. 23, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Smoliarova Antonina Petrivna APЗ СП У ДСНС України у Тернопільській області , бухгалтер	wife	—
Smoliarov Artem Andriiovych	son	—
Smoliarov Oleksandr Andriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Чорноморський експертно- технічний центр Держпраці, Директор	37 305,95	435,54	
2018	Державне підприємство "Чорноморський експертно- технічний центр Держпраці", Директор	16 654,32	372,27	
2017	Державне підприємство "Чорноморський експертно- технічний центр Держпраці", Директор	11 144,56	2 539,33	
2016	State Enterprise "Ternopil Expert and Technical Center of State Labor Service", Director	7 494,15	2 263,54	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
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 —	
2018	UAH —	
2017	UAH 35 000,00	
2016	UAH 23 209,00	



## 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	4130.0 sq. m (3)	45.1 sq. m (1)	93.2 sq. m (2)	
2018	4130.0 sq. m (3)	45.1 sq. m (1)	132.2 sq. m (3)	
2017	4130.0 sq. m (3)	45.1 sq. m (1)	132.2 sq. m (3)	
2016	4130.0 sq. m (3)	45.1 sq. m (1)	129.2 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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### Period

### Position

July 3, 2020 — till Nov. 23, 2020

**Division of the State Service of  
Ukraine on Labour in Volyn  
Oblast (Region), Head**

Oct. 10, 2017 — till June 5, 2020

**SE "Chetz", Head**

— till Sept. 22, 2017

**SE "Ternopil etc", Head**

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