



## Pryimak Vasyl Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Лиманська РДА</u> , Head
Date of dismissal	May 19, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Pryimak Nataliia Ivanivna	wife	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Лиманська районна державна адміністрація, Голова	22 056,03	24 990,15	
2018	Лиманська районна державна адміністрація Одеської області, Голова районної державної адміністрації	16 964,33	20 756,56	
2017	Лиманська районна державна адміністрація Одеської області, Голова районної державної адміністрації	11 018,21	504,25	
2017	Лиманська районна державна адміністрація Одеської області, Голова районної державної адміністрації	11 018,21	504,25	
2016	Chornomorsk District State Administration, Deputy Head of Inspection	3 911,54	4 363,66	
2015	Illichyvsk Unified State Tax Inspection, Deputy Head of Inspection	7 411,33	7 432,34	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of the State Tax Inspection in Illychivsk of Directorate General of State Fiscal Service in Odessa Region	9 389,20	14 180,26	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	251 000,00	—	—	—	—	—
<b>2019</b>	Cash	1 090 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	425 000,00	—	—	555 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	255 000,00	—	—	235 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	255 000,00	—	—	235 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	175 000,00	—	—	235 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	155 000,00	—	—	210 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 5 000,00	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	99306.0 sq. m (4)	343.8 sq. m (1)	230.7 sq. m (2)	
<b>2018</b>	99306.0 sq. m (4)	343.8 sq. m (1)	230.3 sq. m (2)	
<b>2017</b>	1100.0 sq. m (1)	343.8 sq. m (1)	102.0 sq. m (1)	
<b>2017</b>	1100.0 sq. m (1)	343.8 sq. m (1)	102.0 sq. m (1)	
<b>2016</b>	1100.0 sq. m (1)	343.8 sq. m (1)	102.0 sq. m (1)	
<b>2015</b>	1100.0 sq. m (1)	343.8 sq. m (1)	102.0 sq. m (1)	
<b>2014</b>	1100.0 sq. m (7)	343.8 sq. m (1)	34.13 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen	Passat B6 2006
2018	• Volkswagen	Volkswagen Passat B6 2006
2017	• Volkswagen	Volkswagen Passat B6 2006
2017	• Volkswagen	Volkswagen Passat B6 2006
2016	• Volkswagen	Volkswagen Passat B6 2006
2015	• Volkswagen	Volkswagen Passat B6 2006
2014	• Volkswagen	Passat 1984 куб. см. 2006



## CAREER:

June 2, 2017 — till May 19, 2021

**Лиманська РДА**, Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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