



Abramchuk Anatolii Yosypovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 9, 1973
Last position	<u>SE "Rokytnivsk Forestry"</u> , Head
Date of dismissal	April 22, 2020

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **124628.00**
exceeds more than 30% of total income - UAH **230359.00**

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
Dezhniuk Yuliia Anatoliivna	daughter	—
Dezhniuk Nazarii Volodymyrovych	grandson	—
Abramchuk Anatolii Anatoliiovych	son	—
Abramchuk Myroslav Anatoliiovych	son	—
Abramchuk Tetiana Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	безробітний, нема	14 721,07	—	
2018	державне підприємство "Рокитнівське лісове господарство", директор	14 321,39	—	
2017	державне підприємство "Рокитнівське лісове господарство", директор	8 876,70	—	
2016	State Eterprise Rokytne Forestry, Chief Engineer	9 552,49	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	46 500,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	39 950,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	43 820,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	41 420,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	1966.0 sq. m (1)	224.2 sq. m (1)	—	
2018	1966.0 sq. m (1)	224.2 sq. m (1)	—	
2017	1966.0 sq. m (1)	224.2 sq. m (1)	—	
2016	1966.0 sq. m (1)	224.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• DAF XP95-430 2005• suzuki swift 2008	
2017	<ul style="list-style-type: none">• DAF XP95-430 2005• suzuki swift 2008	
2016	<ul style="list-style-type: none">• NISAN X-TRAIL 2013• DAF XP95-430 2005• SUZUKI SWIFT 2008	



CAREER:

Period

Position

Dec. 12, 2017 — till April 22, 2020

SE "Rokytnivsk Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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