



## Kamuz Andrii Oleksandrovych

Category Domestic Politically Exposed Person

Last position State Mortgage Institution, Head

Date of dismissal Dec. 4, 2019

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

2.62  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 871 365,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **5 451 475,40 UAH**, that in **6.4815** times exceeds income of **841 088,00 UAH** declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kamuz Valentyna Hryhorivna	mother	—
Kamuz Oleksandr Mykhailovych	father	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна Іпотечна Установа, Голова Правління	106 640,27	—	
2018	Державна Іпотечна Установа, Голова Правління	29 295,87	—	
2018	Державна Іпотечна Установа, Голова Правління	29 585,64	—	
2017	Державна Іпотечна Установа, Голова Правління	28 888,18	—	
2016	State Mortgage Institution, Chairman of the Board	30 931,59	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	1 046 737,00	3 854,00	—	—	—	—
<b>2019</b>	Cash	90 000,00	—	—	—	50 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	94 833,00	10 000,00	—	—	—	—
<b>2018</b>	Cash	—	35 000,00	—	—	50 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	94 833,00	3 854,00	—	—	—	—
<b>2018</b>	Cash	—	21 000,00	—	—	50 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	10 000,00	—	—	—	—
<b>2017</b>	Cash	—	35 000,00	—	—	50 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Cash	—	48 000,00	—	— 50 000,00	—	
2016	Other	—	—	—	— —	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	65,98	
<b>2018</b>	36,07	
<b>2017</b>	65,06	
<b>2016</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1784.0 sq. m (1)	—	228.0 sq. m (3)	
<b>2018</b>	1784.0 sq. m (1)	—	228.0 sq. m (3)	
<b>2018</b>	1784.0 sq. m (1)	—	228.0 sq. m (3)	
<b>2017</b>	1784.0 sq. m (1)	—	198.9 sq. m (2)	
<b>2016</b>	1784.0 sq. m (1)	—	198.9 sq. m (2)	





## **VEHICLES:**

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Year

Declarant

Family

**2019**

- BMW K1600GTL 2019
- Victory Vision Tour 2008
- Harley Davidson fat boy 2013
- SEA DOO GTI 215 2012
- KHOTT 91H 2012
- CAN -AM outlander 1000 XMR 2014
- ПГМФ 8904-02 2014

**2018**

- Victory Vision Tour 2008
- Harley Davidson fat boy 2013
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Year

Declarant

Family

**2016**

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- KHOTT 91H 2012
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## CAREER:

Period

Position

April 9, 2014 — till Dec. 4, 2019

**State Mortgage Institution**, Head



## BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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