



Pysariev Vadym Albertovich

Category	Domestic Politically Exposed Person
Last position	<u>Dnipropetrovsk Customs of the State Fiscal Service of Ukraine</u> , Head
Nov. 11, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. declared presents of **403 100,00** UAH
2. the sum of income and value of assets **1 918 656,00** UAH is lower than expenditures of **2 112 902,00** UAH
3. the declared expenditures is **2 112 902,00** UAH, that constitutes **160,23%** of overall income of declarant (**1 318 656,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Temporary Unemployed, Temporary Unemployed	48 494,49	—	
2015	Dnipropetrovsk Customs of the State Fiscal Service of Ukraine, Начальник Дніпропетровської митниці ДФС	342 000,41	—	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник дніпропетровської митниці дфс	310 002,85	—	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, головний державний інспектор відділу організації митного контролю управління організації митного контролю та оформлення дніпропетровської митниці дфс	583,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	4 997,00	—	—	—	—
2016	Cash	600 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	358,00	—	—	—	—
2015	Cash	7 397 516,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	52 440,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	14 824,28	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	—	
2015	1200.0 sq. m (1)	—	175.8 sq. m (1)	
2015	1200.0 sq. m (1)	—	175.8 sq. m (1)	
2014	1200.0 sq. m (1)	—	326.8 sq. m (2)	



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VEHICLES:

Year	Declarant	Family
2016	• volkswagen multivan 2011	
2015	• VOLKSWAGEN MULTIVAN MULTIVAN 2011	
2015	• Volkswagen Multivan 1968 куб. см. 140 к.с. дизель 2011	
2014	• Land Rover 250 кВт Універсал В, дизель, Vдв - 4367 куб. см. 2011	



CAREER:

Period	Position
2016 — till Nov. 11, 2016	Dnipropetrovsk Customs of the State Fiscal Service of Ukraine, Head



BANK ACCOUNTS:

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

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