



Syniakov Ihor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Bdzhilna Distilling Plant, Head</u>
Jan. 27, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **240 000,00** UAH, that in **22.7294** times exceeds income of **10 559,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. 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
Syniakova Nelli Robertivna	wife	—
Syniakov Hryhorii Ihorevych	son	—
Mohylnyi Mykola Kostiantynovych	stepson	—
Mohylna Kateryna Kostiantynivna	stepdaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Мартинівське місце провадження діяльності ДП Укрспирт, керівник (candidate)	380,89	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	240 000,00	—	—	—	—	—
2018	Other	185 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	—



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	62.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	



CAREER:

Period	Position
2016 — till Jan. 27, 2017	State Enterprise Bdzhilna Distilling Plant , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED