



Frantsuz Vitalii Yosypovych

Category	Domestic Politically Exposed Person
Last position	<u>All-Ukrainian Union "Fatherland"</u> , Член Політичної ради Партії

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **106000.89** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **102000.0**, that in **7.2** times exceeds income - USD **14226.59**

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
Frantsuz Liudmyla Vasylivna	wife	—
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	personal relationships	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне бюро розслідувань , Керівник Управління кадрової роботи та державної служби	57 811,03	2 763,46	
2018	Державне бюро розслідувань , Керівник Управління кадрової роботи та державної служби	16 608,19	2 746,59	
2014	Oblast (region) Council , Head of the Zhytomyr Oblast Council	20 817,25	3 345,89	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	1 302 768,00	—	—	—	—	—
2019	Cash	410 000,00	48 500,00	—	—	15 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 216 401,00	—	—	372 256,00	—	—
2018	Cash	—	90 000,00	—	—	15 000,00	—
2018	Other	—	—	—	—	—	—
2014	Deposits	674 227,00	—	—	211 829,00	—	—

E

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	199.4 sq. m (3)	
2018	—	—	199.4 sq. m (3)	
2014	0 sq. m (7)	—	194.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA Camry Executive 2009	
2018	• TOYOTA Camry Executive 2009	
2014	• Toyota Camry 2362 куб. см., 167 к. с., 481.5 см 2009	



CAREER:

Period	Position
—	All-Ukrainian Union "Fatherland" , Член Політичної ради Партії



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Other documents

- [список радників Авакова.pdf](#)

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