



## Dankevych Ihor Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Public Joint Stock Company State Joint Stock Company Automobile Roads of Ukraine, Head</u>
Date of dismissal	July 26, 2017

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

0.66  
Expand

#### risks

1. overall value of the property and assets **4 040 536,00** UAH exceeds income **368 072,00** UAH in **10.9776** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dankevych Alla Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ПАТ "ДАК "Автомобільні дороги України", Головний інженер	10 141,85	3 394,25	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	540 402,00	—	—	890 000,00	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	160.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
Dec. 22, 2016 — till July 26, 2017	<b>Public Joint Stock Company State Joint Stock Company Automobile Roads of Ukraine,</b> Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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