



Herman Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Lviv Customs of State Fiscal Service of Ukraine</u> , Head
Date of dismissal	Sept. 8, 2018

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **113000.0**, that in **30.4** times exceeds income - USD **3716.71**
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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
Herman Emiliia Myroslavivna	mother	—
Herman Nataliia Ivanivna	wife	—
Herman Yurii Vasylovych	son	—
Herman Mykola Vasylovych	father	—
Herman Olena Vasylivna Восьмий апеляційний адміністративний суд , секретар судового засідання	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волинська митниця ДФС, заступник начальника Волинської митниці ДФС	12 823,93	2 122,85	
2018	Волинська митниця ДФС, заступник начальника Волинської митниці ДФС	10 183,33	1 614,62	
2017	Волинська митниця ДФС, заступник начальника Волинської митниці ДФС	9 598,61	1 469,93	
2016	Волинська митниця ДФС, заступник начальника Волинської митниці ДФС	4 236,41	995,41	
2015	Волинська митниця ДФС, заступник начальника Волинської митниці ДФС	2 781,59	935,12	
2015	Державна фіскальна служба, заступник начальника митниці - начальник управління боротьби з митними правопорушеннями запорізької митниці дфс	2 781,58	779,82	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	2 192,00	—	—	—	—	—
2019	Cash	—	107 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	113 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	113 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	113 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	113 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	3 700,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 5 783,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2045.0 sq. m (2)	—	205.0 sq. m (3)	
2018	2045.0 sq. m (2)	—	118.0 sq. m (2)	
2017	2045.0 sq. m (2)	—	118.0 sq. m (2)	
2016	42812.0 sq. m (10)	106.6 sq. m (1)	118.0 sq. m (2)	
2015	39052.97 sq. m (10)	106.6 sq. m (1)	66.7 sq. m (1)	
2015	2045.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA LAND CRUISER 2010	
2017	• TOYOTA LAND CRUISER 2010	
2016	• TOYOTA LAND CRUISER 2010	
2015	• TOYOTA LAND CRUISER 2010	
2015	• Toyota Land Cruiser Prado 2694 куб. см. 2010	



CAREER:

Period	Position
March 6, 2018 — till Sept. 8, 2018	Lviv Customs of 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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