



## Savchuk Valerii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 24, 1982
Last position	<u>Zbarazh District State Administration</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

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

3.61  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **5**
2. **5** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received

budget transfers for contracts in the amount of **135 561 346,00** UAH during the year

3. overall value of the property and assets **4 295 849,38** UAH exceeds income **162 607,00** UAH in **26.4186** times
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Savchuk Illia Valeriiovych	son	—
Savchuk Vitalii Valeriiovych	son	—
Savchuk Mariia Olehivna TINTO, LLC , ownership	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
COMUNALNYK, LLC	Joint ownership	00852447
GRBM, LLC	ownership	38364808
ПМП"СОФІТ"	Joint ownership	14038153
ТОВ "ТБВГ"	Joint ownership	36742740
TINFO, LLC	ownership	38816289
TINFO, LLC	Beneficial owner	38816289
TINTO, LLC	Beneficial owner	38645557
ТОВ "ТБВГ"	Beneficial owner	36742740
GRBM, LLC	Beneficial owner	38364808
ПП "ГРБМ"	ownership	37601325
ASTEKS TRADING HOUSE, LLC	Joint ownership	38357952
NOKS, LLC	ownership	31877392
ПП "ГРБМ"	Beneficial owner	37601325



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Збаразька районна рада, депутат Збаразької районної ради 7 скликання	6 862,61	—	
2018	Збаразька Районна Державна Адміністрація Тернопільської області, голова	9 862,10	35 034,84	
2017	Збаразька Районна Державна Адміністрація Тернопільської області, голова	147 376,53	26 862,10	
2016	Збаразька раойнна рада, депутут Збаразької раойнної ради 7 скликання	38 109,51	946,20	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	36 819,00	128,00	4 695,00	—	—	—	—	—
2019	Cash	43 000,00	1 000,00	—	—	—	—	—	—
2019	Other	2 847 588,00	—	—	—	—	—	—	—
2018	Deposits	90 877,00	28,00	2 193,00	451 518,00	—	—	—	—
2018	Cash	—	4 300,00	—	—	—	—	—	—
2018	Other	3 547 588,00	—	—	—	—	—	—	—
2017	Deposits	36 339,00	28,00	2 173,00	—	—	—	—	—
2017	Cash	188 000,00	15 650,00	—	80 000,00	4 399,00	—	—	—
2017	Other	3 547 588,00	—	—	216 550,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	230 829,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.03 sq. m (1)	—	166.0 sq. m (2)	
2018	0.03 sq. m (1)	—	83.0 sq. m (1)	
2017	0.03 sq. m (1)	—	83.0 sq. m (1)	
2016	0.17 sq. m (2)	—	288.6 sq. m (4)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• TOYOTA CRUISER 2013</li><li>• Ssang Young Kyron 2009</li></ul>	
2018	<ul style="list-style-type: none"><li>• TOYOTA CRUISER 2013</li><li>• Ssang Young Kyron 2009</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA CRUISER 2013</li><li>• Ssang Young Kyron 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• Ssang Young Kyron 2009</li><li>• TOYOTA CRUISER 2013</li></ul>	



## CAREER:

Period	Position
March 26, 2018 — till July 11, 2019	<b>Zbarazh District State Administration</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

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

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