



## Yanyshev Denys Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Chernivtsi Regional Territorial office of Antimonopoly Committee of Ukraine</u> , Head
Date of dismissal	Nov. 27, 2018

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

1.15  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



## INCOME AND EXPENDITURES

Year

Position

Declarant's  
income, USD

Family  
income,  
USD

Expenses and other  
transactions of the  
declarant, USD

2017

Антимонопольний комітет  
України, Голова  
Чернівецького обласного  
територіального відділення  
Антимонопольного комітету  
України (candidate)

1 467,23

—



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	125 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1080.0 sq. m (1)	550.3 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2017	—	



## CAREER:

Period	Position
June 5, 2018 — till Nov. 27, 2018	<b>Chernivtsi Regional Territorial office of Antimonopoly Committee of Ukraine</b> , Head

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