



Simchuk Vitalii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Rivne Customs of Ministry of Revenue</u> , Head
Date of dismissal	Aug. 10, 2018

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **115498.31**, that in **47.1** times exceeds income - USD **2450.14**
2. Declared hard cash - USD **61929.81** exceeds USD 50000
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015

4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Simchuk Elina Vitaliivna	daughter	—
Simchuk Iryna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДФС, заступник начальника Рівненської митниці	11 763,73	—	
2018	ДФС, заступник начальника Рівненської митниці	9 082,38	—	
2017	ДФС, заступник начальника Рівненської митниці	8 141,81	367,09	
2016	ОУ ГУ ДФС у м.Києві, старший оперуповноважений з ОВС	2 070,62	379,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	38 285,00	—	—	—	—	—	—	—
2019	Cash	140 000,00	33 000,00	17 000,00	—	150 000,00	40 000,00	15 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	16 631,00	—	—	—	—	—	—	—
2018	Cash	140 000,00	33 000,00	17 000,00	—	150 000,00	40 000,00	15 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	9 062,00	—	—	—	—	—	—	—
2017	Cash	140 000,00	33 000,00	17 000,00	—	150 000,00	40 000,00	15 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	90 000,00	33 000,00	17 000,00	—	150 000,00	40 000,00	15 000,00	—
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	—	—	145.2 sq. m (2)	
2018	—	—	145.2 sq. m (2)	
2017	—	—	145.2 sq. m (2)	
2016	—	—	157.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Lexus RX-350 2010	
2017	• Lexus RX350 2010	
2016	• AUDI Q7 2016	



CAREER:

Period	Position
July 19, 2018 — till Aug. 10, 2018	Rivne Customs of Ministry of Revenue, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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