



## Furkal Serhii Oleksandrovych

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person  |
| Last position | <u>Chernivtsi Regional Territorial office of Antimonopoly Committee of Ukraine, Head</u> |



CONNECTIONS TO INDIVIDUALS

| Name                        | Type of connection | Period |
|-----------------------------|--------------------|--------|
| Furkal Oleksandr Vasylovych | father             | —      |
| Furkal Roman Oleksandrovyh  | sibling            | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Антимонопольний комітет<br>України, Заступник голови<br>Чернівецького обласного<br>територіального відділення<br>Антимонопольного комітету<br>України - начальник відділу<br>досліджень і розслідувань | 11 140,42                  | —                        |   |
| 2018 | Чернівецьке обласне<br>територіальне відділення<br>Антимонопольного комітету<br>України, Завідувач<br>юридичного сектору   | 7 558,81                   | —                        |   |
| 2017 | Чернівецьке обласне<br>територіальне відділення<br>Антимонопольного комітету<br>України, завідувач<br>юридичного сектору   | 6 320,16                   | —                        |   |
| 2016 | Чернівецьке обласне<br>територіальне відділення<br>Антимонопольного комітету<br>України, головний спеціаліст<br>- юрисконсульт   | 2 397,33                   | 2 467,06                 |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant  |      |     | Family |      |     |
|------|------------|------------|------|-----|--------|------|-----|
|      |            | UAH        | US\$ | EUR | UAH    | US\$ | EUR |
| 2019 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2019 | Cash       | 120 000,00 | —    | —   | —      | —    | —   |
| 2019 | Other      | —          | —    | —   | —      | —    | —   |
| 2018 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2018 | Cash       | —          | —    | —   | —      | —    | —   |
| 2018 | Other      | —          | —    | —   | —      | —    | —   |
| 2017 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2017 | Cash       | —          | —    | —   | —      | —    | —   |
| 2017 | Other      | —          | —    | —   | —      | —    | —   |
| 2016 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2016 | Cash       | —          | —    | —   | —      | —    | —   |
| 2016 | Other      | —          | —    | —   | —      | —    | —   |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH 6 307,00       |                           |



## 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 | —                | —                     | 147.6 sq. m (1) |                   |
| 2018 | —                | —                     | 147.6 sq. m (1) |                   |
| 2017 | —                | —                     | 147.6 sq. m (1) |                   |
| 2016 | 2900.0 sq. m (1) | —                     | 123.9 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant                | Family |
|------|--------------------------|--------|
| 2019 | —                        |        |
| 2018 | • Volkswagen Tiguan 2011 |        |
| 2017 | • Volkswagen Tiguan 2011 |        |
| 2016 | • DW 160G 2014           |        |



## CAREER:

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### Period

### Position

March 18, 2020 —

**Chernivtsi Regional Territorial  
office of Antimonopoly  
Committee of Ukraine, Head**

Nov. 27, 2018 — till June 3, 2019

**Chernivtsi Regional Territorial  
office of Antimonopoly  
Committee of Ukraine, Head**

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