



Panchuk Petro Volodymyrovych

Category	Close associate
Date of birth	May 22, 1971
Place of birth	Pidbrusyn village, Rivne oblast
Last position	<u>State Joint Stock Company Kyiv Khlib</u> , Deputy Chairman of the Board
Date of dismissal	Nov. 2015

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 558 911,34** UAH, that in **15.7631** times exceeds income of **98 896,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Panchuk Iryna Petrivna	daughter	—
Kobelia Ihor Petrovych State Joint Stock Company Kyiv Khib , Head	business relationships	—
Karasevych Serhii Petrovych State Joint Stock Company Kyiv Khib , Chairman of Supervisory Board	business relationships	—
Hryhorenko Yevhen Mykolaiovych State Joint Stock Company Kyiv Khib , Chairman of Supervisory Board	business relationships	—
Donkov Serhii Viktorovych State Joint Stock Company Kyiv Khib , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Глибоцька районна рада, Голова районної ради	16 789,85	885,73	
2018	Глибоцька районна рада, голова Глибоцької районної ради	13 294,54	630,16	
2017	Глибоцька районна рада, голова Глибоцької районної ради	11 488,03	594,18	
2016	Глибоцька районна рада, голова Глибоцької районної ради	9 148,62	1 421,53	
2015	Глибоцька районна рада, голова Глибоцької районної ради	3 801,86	312,16	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	28 167,00	—	—	—	—	—
2019	Cash	175 000,00	10 500,00	—	—	—	—
2019	Other	—	26 700,00	—	—	—	—
2018	Deposits	20 960,00	—	—	—	—	—
2018	Cash	175 000,00	10 500,00	—	—	—	—
2018	Other	—	26 700,00	—	—	—	—
2017	Deposits	6 656,00	—	—	—	—	—
2017	Cash	175 000,00	10 500,00	—	—	—	—
2017	Other	—	26 700,00	—	—	—	—
2016	Deposits	38 730,00	—	—	—	—	—
2016	Cash	180 000,00	10 800,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	26 700,00	—	—	—	—
2015	Deposits	12 190,00	—	—	—	—	—
2015	Cash	680 000,00	15 800,00	—	—	—	—
2015	Other	—	21 700,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 39 875,00	
2017	UAH 29 183,00 EUR 2 000,00	
2016	UAH 44 483,00 EUR 3 500,00	
2015	UAH 2 042,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12042.0 sq. m (4)	212.6 sq. m (1)	—	
2018	12042.0 sq. m (4)	212.6 sq. m (1)	—	
2017	12042.0 sq. m (4)	212.6 sq. m (1)	—	
2016	12042.0 sq. m (4)	212.6 sq. m (1)	—	
2015	14601.0 sq. m (4)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• OPEL ASTRA 2008	
2017	• OPEL ASTRA 2008	
2016	• OPEL ASTRA 2008	
2015	• OPEL ASTRA 2008	



CAREER:

Period	Position
June 2015 — till Nov. 2015	State Joint Stock Company Kyiv Khlіb , Deputy Chairman of the Board



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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