



## Popovych Mykhailo Maftiovych

Category	Domestic Politically Exposed Person
Last position	<u>Хустська РДА</u> , Acting Head of District State Administration
Date of dismissal	July 17, 2020

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

3.28  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **34 579 011,50** UAH
2. cash declared in the very first electronic asset declaration available in the system is **37 979 011,50** UAH, that in **608.521** times exceeds income of **62 412,00** UAH declared for the corresponding year

3. overall value of the property and assets **34 899 011,50** UAH exceeds income **243 680,00** UAH in **143.2166** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popovych Viktoriia Yanivna Farm household Khust Wholesale and Retail Fruit and Vegetable Combine , ownership	wife	—
Popovych Mykhailo Mykhailovych	son	—
Popovych Alieksandra Mykhailivna	daughter	—
Popovych Yan Mykhailovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farm household Khust Wholesale and Retail Fruit and Vegetable Combine	ownership	37036268



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хустська районна державна адміністрація, Заступник голови Хустської районної державної адміністрації, депутат Хустської районої ради	8 005,19	2 279,00	
2018	Хустська районна державна адміністрація, Заступник голови Хустської районної державної адміністрації, депутат Хустської районої ради	6 308,74	303,16	
2018	Верховна Рада України, Народний депутат України (candidate)	6 308,74	303,16	
2017	Хустська райдержадміністрація, претендент на посаду заступника голови Хустської районної державної адміністрації (candidate)	3 172,92	598,02	
2017	Хустська районна рада, депутат	3 172,92	598,02	
2016	ФГ "Хустський ОРПК" - депутат районної ради, юрист	2 295,24	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 100 000,00	330 000,00	225 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	1 500 000,00	330 000,00	225 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	1 500 000,00	330 000,00	225 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	3 000 000,00	330 000,00	225 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	3 000 000,00	330 000,00	225 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	4 500 000,00	330 000,00	225 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## **GIFTS, PRIZES, WINNINGS:**

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	5912.0 sq. m (2)	248.5 sq. m (2)	—	
2018	5912.0 sq. m (2)	248.5 sq. m (2)	77.0 sq. m (1)	
2018	5912.0 sq. m (2)	248.5 sq. m (2)	77.0 sq. m (1)	
2017	5912.0 sq. m (2)	248.5 sq. m (2)	77.0 sq. m (1)	
2017	5912.0 sq. m (2)	248.5 sq. m (2)	77.0 sq. m (1)	
2016	5912.0 sq. m (2)	248.5 sq. m (2)	77.0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Land Cruiser 1996	
2018	• Toyota Land Cruiser 1996	
2017	• Toyota Land Cruiser 1996	
2017	• Toyota Land Cruiser 1996	
2016	• Toyota Land Cruiser 1996 • Mercedes-Benz E220 2000	



## CAREER:

Period	Position
July 23, 2019 — till July 17, 2020	<b>Хустська РДА</b> , Acting Head of District State Administration

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