



Burak Andrii Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>Manevychi District State Administration</u> , Acting Head of District State Administration

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Burak Inna Hennadiivna Маневицька центральна районна лікарня , операційна медична сестра/ депутат сільської ради	wife	—
Burak Anastasiia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Маневицька районна державна адміністрація, перший заступник голови	25 164,88	857,66	
2018	Маневицька районна державна адміністрація, перший заступник голови	9 753,59	733,00	
2017	Маневицька районна державна адміністрація, перший заступник голови	7 178,41	1 824,96	
2016	Маневицька районна державна адміністрація, перший заступник голови	7 721,98	961,13	
2015	Маневицька районна державна адміністрація, перший заступник голови	2 112,09	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	30 886,00	—	—	—	—	—
2019	Cash	55 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	36 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	5 259,00	370,00	—	—	—	—
2015	Cash	74 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 19 174,00	
2016	UAH —	
2015	UAH 8 217,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	2 978,83	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	71.2 sq. m (1)	
2018	—	—	54.3 sq. m (1)	
2017	—	—	54.3 sq. m (1)	
2016	—	—	54.3 sq. m (1)	
2015	—	—	54.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Opel Astra 2012	
2018	• Opel Astra 2012	
2017	• Opel Astra 2012	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 14, 2019 —	Manevychi District State Administration , Acting Head of District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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