



## Banchuk Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 8, 1980
Place of birth	Myhalkove village, Sokyryany district, Chernivtsi region
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Morkovkina Hanna Yevheniivna	wife	—
Banchuk Oleksandr Oleksandrovych	son	—
Banchuk Mariia Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, заступник міністра	43 325,58	10 957,85	
2018	Міністерство юстиції України, заступник міністра (candidate)	27 448,40	10 030,38	
2017	Інститут держави і права ім. В.М. Корецького НАН України, науковий співробітник	24 149,22	8 013,79	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	63 364,00	13 166,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	44 480,00	18 572,00	—	18 682,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	42 953,00	18 373,00	—	17 812,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2075.0 sq. m (2)	—	80.4 sq. m (1)	
2018	2075.0 sq. m (2)	—	80.4 sq. m (1)	
2017	2075.0 sq. m (2)	—	80.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Mitsubishi Pajero 2007	



## CAREER:

Period	Position
March 11, 2020 —	<b>Ministry of Justice of Ukraine,</b> Deputy Minister
Sept. 18, 2019 — till March 11, 2020	<b>Ministry of Justice of Ukraine,</b> Deputy Minister



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank
PJSC "Vies Bank"	19358632	client of the bank
Creditwest bank JSC	34575675	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED