



Vasyliv Volodymyr Bohdanovych

Category Family member

Last position Київська митниця Держмитслужби, Заступник
начальника митного поста- начальник відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 786 252,59** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**922 899,30** UAH)
2. overall amount of cash owned by declarant and family members is **1 786 252,59** UAH

3. cash declared in the very first electronic asset declaration available in the system is **2 339 141,85** UAH, that in **10.2652** times exceeds income of **227 871,00** UAH declared for the corresponding year
4. overall value of the property and assets **2 278 460,59** UAH exceeds income **166 450,00** UAH in **13.6886** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasyliv Oleh Bohdanovych Prosecutor's office of Zhitomir Oblast (Region) , Prosecutor of oblast	sibling	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська митниця Держмитслужби, Заступник начальника митного поста- начальник відділу	7 024,80	—	
2018	Київська митниця ДФС , Головний державний інспектор	3 823,68	—	
2017	Київська митниця ДФС , Головний державний інспектор	3 870,07	—	
2016	Київська митниця ДФС відділ митного оформлення №1 митного поста "Святошин", Старший державний інспектор	4 652,64	3 727,47	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	—	—	—		—	—	—
2019	Cash	212 000,00	28 300,00	—		—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	—	—	—		—	—	—
2018	Cash	205 000,00	11 000,00	—		—	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	—	—	—		—	—	—
2017	Cash	190 000,00	10 300,00	—		—	—	—
2017	Other	—	—	—		—	—	—
2016	Deposits	11 044,00	—	197,00	GBP 3,00	—	20 000,00	—
2016	Cash	180 000,00	9 500,00	—		240 000,00	25 000,00	—
2016	Other	787,00	—	—		—	—	—



FINANCIAL LIABILITIES

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



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	—	—	76.0 sq. m (1)	
2018	—	—	76.0 sq. m (1)	
2017	—	—	76.0 sq. m (1)	
2016	—	—	76.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Volkswagen Passat 2013• AUDI A4 2015	
2017	<ul style="list-style-type: none">• Volkswagen Passat 2013• AUDI A4 2015	
2016	<ul style="list-style-type: none">• Volkswagen Passat 2013	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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