



Kresiak Vasyl Vasylovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | 1966 |
| Last position | <u>ГОЛОВНЕ УПРАВЛІННЯ ДПС У ЛЬВІВСЬКІЙ ОБЛАСТІ,</u> Head |
| Date of dismissal | June 24, 2020 |

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **90998.89** exceeds USD 50000

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-------------------------------|--------------------|--------|
| Kresiak Oleksandra Hryhorivna | wife | — |



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INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | ГУ ДПС у Львівській області, заступник начальника ГУ ДПС у Львівській області | 13 504,97 | 41 607,18 | |
| 2018 | ГУ ДФС у Львівській області, заступник начальника | 11 353,82 | 35 991,31 | |
| 2017 | ГУ ДФС у Львівській області, заступник начальника | 6 729,54 | 35 178,85 | |
| 2016 | ГУ ДФС у Львівській області, заступник начальника | 9 314,95 | 34 683,16 | |
| 2015 | ГУ ДФС у Львівській області, заступник начальника | 3 419,65 | 41 235,15 | |
| 2015 | Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника гу дфс україни у львівській області | 3 419,68 | 41 235,15 | |
| 2014 | Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника головного управління дфс у львівській області | 4 930,90 | 49,29 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|--------------|---------------|--------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 89 138,00 | — | — | — | — | — | — | — |
| 2019 | Cash | 150 000,00 | 37 000,00 | 17 000,00 | 510 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | 150 000,00 | 22 000,00 | 17 000,00 | 510 000,00 | 13 000,00 | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | 150 000,00 | 22 000,00 | 17 000,00 | 210 000,00 | 13 000,00 | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | 150 000,00 | 22 000,00 | 17 000,00 | 170 000,00 | 5 000,00 | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |
| 2015 | Cash | 150 000,00 | 22 000,00 | 17 000,00 | — | 5 000,00 | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|-----|-----|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH 7 904,00 | |
| 2014 | UAH 8 394,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 9094.0 sq. m (4) | 441.2 sq. m (3) | 181.9 sq. m (2) | |
| 2018 | 9094.0 sq. m (4) | 441.2 sq. m (3) | 181.9 sq. m (2) | |
| 2017 | 9094.0 sq. m (4) | 441.2 sq. m (3) | 181.9 sq. m (2) | |
| 2016 | 9094.0 sq. m (4) | 441.2 sq. m (3) | 181.9 sq. m (2) | |
| 2015 | 2328.0 sq. m (1) | 316.8 sq. m (1) | 181.9 sq. m (2) | |
| 2015 | 2328.0 sq. m (1) | 316.8 sq. m (1) | 96.1 sq. m (1) | |
| 2014 | 4106.6 sq. m (4) | 316.8 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |



CAREER:

| Period | Position |
|------------------------------------|---|
| July 30, 2019 — till June 24, 2020 | ГОЛОВНЕ УПРАВЛІННЯ ДПС У ЛЬВІВСЬКІЙ ОБЛАСТІ , Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| "Kredobank" PJSC | 09807862 | client of the bank |

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