



Starodub Pavlo Mykolaiovych

Category Family member

Last position Тернопільська митниця ДФС, Головний державний інспектор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 558 606,90** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 090 261,09** UAH)
2. overall amount of cash owned by declarant and family members is **1 541 515,90** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Starodub Liliia Valeriivna Офіс великих платників податків ДПС , Головний державний ревізор-інспектор	wife	—
Starodub Anhelina Pavlivna	daughter	—
Lisnytskyi Valerii Viktorovich ГОЛОВНЕ УПРАВЛІННЯ ДПС У ТЕРНОПІЛЬСЬКІЙ ОБЛАСТІ , Acting Head	father in law	—
Lisnytska Tetiana Yaroslavivna	mother in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тернопільська митниця ДФС, Головний державний інспектор	17 533,73	6 114,93	
2018	Головне управління ДФС у Тернопільській області, Головний державний ревізор- інспектор	8 378,67	3 393,77	
2017	Головне управління ДФС у Тернопільській області, Головний державний ревізор- інспектор	7 361,17	9 667,26	
2016	Головне управління ДФС у Тернопільській області, Головний державний ревізор- інспектор	3 163,59	9 980,70	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	17 091,00	—	—	—	—	—	—	—
2019	Cash	—	18 650,00	7 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	10 605,00	—	—	9 379,00	—	—	—	—
2018	Cash	—	5 000,00	6 100,00	—	1 000,00	—	—	—
2018	Other	146,00	—	—	41,00	—	—	—	—
2017	Deposits	1 046,00	—	—	20 041,00	—	—	5,00	—
2017	Cash	—	4 200,00	3 500,00	—	15 000,00	—	—	—
2017	Other	113,00	—	—	47,00	—	—	—	—
2016	Deposits	3 010,00	—	—	14 098,00	—	—	5,00	—
2016	Cash	—	600,00	3 000,00	—	11 000,00	—	—	—
2016	Other	10,00	—	—	47,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 35 632,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	3 030,12	
2017	2 667,81	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	74.0 sq. m (1)	
2018	—	—	74.0 sq. m (1)	
2017	34388.0 sq. m (5)	97.8 sq. m (1)	—	
2016	34100.0 sq. m (5)	356.3 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Corolla 2008	
2017	• Toyota Corolla 2008	
2016	• Toyota Corolla 2008	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED