



AvanisoV Anatolii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 18, 1970
Last position	<u>Pokrovske District State Administration, Dnipropetrovsk region</u> , Head of the District State Administration
Date of dismissal	March 25, 2021

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Avanisova Tetiana Yuriivna	wife	—
Avanisova Amina Anatoliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Покровська районна державна адміністрація Дніпропетровської області, голова	11 338,95	5 228,11	
2018	Покровська районна державна адміністрація Дніпропетровської області, голова (candidate)	10 741,59	5 088,04	
2018	Вишнівська сільська рада, Сільський голова	10 741,59	5 088,04	
2017	Вишнівська сільська рада, Сільський голова	8 095,46	4 559,75	
2016	Вишнівська сільська рада, Сільський голова	3 951,92	3 857,33	
2015	Вишнівська сільська рада, Сільський голова	3 853,45	3 266,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	6,05	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	479.0 sq. m (1)	—	66.2 sq. m (1)	
2018	—	—	66.2 sq. m (1)	
2018	—	—	66.2 sq. m (1)	
2017	—	—	66.2 sq. m (1)	
2016	—	—	66.2 sq. m (1)	
2015	—	—	62.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Dec. 19, 2019 — till March 25, 2021	Pokrovske District State Administration, Dnipropetrovsk region, Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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