



Demchenko Vadym Kostiantynovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Kyiv City, Head</u>
Date of dismissal	March 26, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 987 186,01 UAH**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Demchenko Nadiia Pavlivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДФС у м.Києві, заступник начальника Головного управління	21 875,18	10 044,48	
2018	Вища рада правосуддя, член Вищої ради правосуддя (candidate)	29 172,03	18 325,00	
2018	ГУ ДФС у м.Києві, заступник начальника Головного управління	29 172,03	18 325,00	
2017	Вищий адміністративний суд України, начальник управління	19 097,02	—	
2016	Вищий адміністративний суд України, начальник управління	14 157,36	5 516,35	
2016	Національне Антикорупційне бюро України, заступник Керівника юридичного управління (candidate)	14 157,36	5 516,35	
2015	Вищий адміністративний суд України, начальник управління	10 830,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	353 948,00	—	—	—	—	—
2019	Cash	—	53 700,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	283 909,00	—	—	33 520,00	—	—
2018	Cash	—	23 300,00	—	—	15 000,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	283 909,00	—	—	33 520,00	—	—
2018	Cash	—	23 300,00	—	—	15 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	12 150,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	26829.0 sq. m (4)	—	185.9 sq. m (3)	
2018	3769.0 sq. m (2)	—	185.9 sq. m (3)	
2018	3769.0 sq. m (2)	—	185.9 sq. m (3)	
2017	3769.0 sq. m (2)	—	185.9 sq. m (3)	
2016	3769.0 sq. m (2)	—	185.9 sq. m (3)	
2016	3769.0 sq. m (2)	—	185.9 sq. m (3)	
2015	3769.0 sq. m (2)	—	185.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• volkswagen golf 1.6 2006	
2018	• volkswagen golf 1.6 2006	
2018	• volkswagen golf 1.6 2006	
2017	• volkswagen golf 1.6 2006	
2016	• volkswagen golf 1.6 2006	
2016	• volkswagen golf 1.6 2006	
2015	• volkswagen golf 1.6 2006	



CAREER:

Period	Position
Dec. 20, 2019 — till March 26, 2020	Main Department of the State Fiscal Service of Ukraine in Kyiv City, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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