



Fomicheva Inna Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>State Service for Medicines and Drug Control in Chernivtsi Oblast (Region), Acting Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Fomichev Vadym Olehovych	husband	—
Fomichev Andrii Vadymovych	son	—



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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	Державна служба з лікарських засобів та контролю за наркотиками у Чернівецькій області, Головний спеціаліст сектору державного контролю у сфері обігу лікарських засобів, медичної продукції та обігу наркотичних засобів, психотропних речовин і прекурсорів	8 227,44	7 689,13	
2018	Державна служба з лікарських засобів та контролю за наркотиками у Чернівецькій області, Начальник Державної служби з лікарських засобів та контролю за наркотиками у Чернівецькій області (candidate)	5 212,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	70 000,00	8 000,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	83 065,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	43.0 sq. m (1)	
2018	—	—	43.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

May 7, 2020 —

**State Service for Medicines and
Drug Control in Chernivtsi
Oblast (Region), Acting Head**

Jan. 9, 2020 — till Feb. 10, 2020

**State Service for Medicines and
Drug Control in Chernivtsi
Oblast (Region), Acting Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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