



## Vuiv Ihor Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of Security Service of Ukraine in Khmelnytskyi Oblast (Region), Head</u>
Date of dismissal	Oct. 28, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vuiv Svitlana Volodymyrivna Головне управління Державної казначейської служби України у Тернопільській області , начальник юридичного відділу	wife	—
Vuiv Vladyslav Ihorovych	son	—
Vuiv Viktoriia Ihorivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	УСБУ у Хмельницькій області, начальник Управління	12 756,53	907,72	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	19 178,00	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	23997.0 sq. m (6)	—	266.4 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	—	



## CAREER:

Period	Position
Jan. 15, 2020 — till Oct. 28, 2020	<b>Department of Security Service of Ukraine in Khmelnytskyi Oblast (Region), Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED