



Fialkovskyi Artem Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>ДЕРЖАВНЕ ПІДПРИЄМСТВО "СЛУЖБА МІСЦЕВИХ АВТОМОБІЛЬНИХ ДОРІГ У ЧЕРКАСЬКІЙ ОБЛАСТІ"</u> , Head
Date of dismissal	Dec. 9, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Fialkovskyi Yehor Artemovych	son	—
Fialkovska Mariia Mykhailivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПП "ПРОЕКТНИЙ ІНСТИТУТ "УКРСПЕЦЗЕМ"	ownership	34661067
ПП "ПРОЕКТНИЙ ІНСТИТУТ "УКРСПЕЦЗЕМ"	Beneficial owner	34661067



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Служба місцевих автомобільних доріг у Черкаській області, Заступник директора	14 077,04	2 164,37	
2018	ДП Служба місцевих автомобільних доріг У Черкаській області, Заступник директора	2 957,72	684,23	
2017	ЧРФ ДП Укрспецзем, Заступник директора (candidate)	1 899,48	4 961,85	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	15 270,00	—	—	—	—	—	—	—
2019	Cash	170 000,00	9 000,00	8 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	253 000,00	5 000,00	8 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	230 000,00	5 000,00	8 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	117.1 sq. m (2)	
2018	—	—	117.1 sq. m (2)	
2017	—	—	117.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai Elantra 2012	
2018	• Hyundai Elantra 2012	
2017	• Hyundai Elantra 2012	



CAREER:

Period	Position
Sept. 6, 2019 — till Dec. 9, 2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО "СЛУЖБА МІСЦЕВИХ АВТОМОБІЛЬНИХ ДОРІГ У ЧЕРКАСЬКІЙ ОБЛАСТІ", Head



BANK ACCOUNTS:

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

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