



## Smal Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ivanychi District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

### 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
Smal Alla Mykhailivna	wife	—
Smal Andrii Mykolaiovych	son	—
Smal Bohdan Mykolaiovych	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	Іваничівська районна державна адміністрація, голова Іваничівської районної державної адміністрації	1 772,55	—	
2019	Іваничівська районна державна адміністрація, голова Іваничівської районної державної адміністрації (candidate)	1 772,55	—	
2018	Іваничівська районна державна адміністрація, голова Іваничівської районної державної адміністрації (candidate)	7 230,62	—	
2017	Павлівська сільська рада, в.о. старости	2 480,00	—	
2016	Переславичівська сільська рада, Сільський голова	1 599,56	232,09	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6000.0 sq. m (1)	130.9 sq. m (1)	—	
2019	6000.0 sq. m (1)	130.9 sq. m (1)	—	
2018	—	130.9 sq. m (1)	—	
2017	—	150.0 sq. m (1)	—	
2016	—	150.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• VOLKSWAGEN LT35 2005</li><li>• HORNET ALPHA 125 2019</li></ul>	
2019	<ul style="list-style-type: none"><li>• VOLKSWAGEN LT35 2005</li><li>• HORNET ALPHA 125 2019</li></ul>	
2018	<ul style="list-style-type: none"><li>• RENAULT TRAFIC 2004</li></ul>	
2017	<ul style="list-style-type: none"><li>• RENAULT TRAFIC 2004</li></ul>	
2016	<ul style="list-style-type: none"><li>• RENAULT TRAFIC 2004</li></ul>	



## CAREER:

Period	Position
March 27, 2020 — till March 29, 2021	<b>Ivanychi District State Administration</b> , Head of the District State Administration

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