



Partala Vadym Kostiantynovych

Category	Domestic Politically Exposed Person
Last position	<u>Pervomaysk District State Administration, Kharkiv region,</u> Head of the District State Administration
Date of dismissal	March 30, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Partala Kostiantyn Yosyfovych	father	—
Partala Artur Vadymovych	son	—
Partala Pavlo Kostiantynovych	sibling	—
Partala Iryna Vadymivna	daughter	—
Partala Nina Fedorivno	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Первомайська Района Державна Адміністрація, Голова (candidate)	2 743,24	—	
2017	Холодногірській відділ ГУНП у Харківській області, Старший інспектор з дорожнього нагляду сектору превенції патрульної поліції ВП	2 810,10	—	
2017	Холодногірській відділ ГУНП у Харківській області, Старший інспектор з дорожнього нагляду сектору превенції патрульної поліції ВП	6 501,53	—	
2016	Холодногірській відділ ГУНП у Харківській області, Старший інспектор з дорожнього нагляду сектору превенції патрульної поліції ВП	3 420,14	—	



MONETARY ASSETS:

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

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	50.0 sq. m (1)	—	
2017	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	
2017	—	
2016	—	



Year	Declarant	Family
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CAREER:

Period	Position
April 3, 2020 — till March 30, 2021	Pervomaysk District State Administration, Kharkiv region, Head of the District State Administration

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