



Budiuk Ihor Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 23, 1990
Last position	<u>Kagarlyk District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **20 986 788,00** UAH during the year

2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Budiuk Alona Mykolaivna	wife	—
Budiuk Serhii Mykolaiovych Київська обласна рада , Депутат	father	—
Budiuk Alla Viacheslavivna	mother	—
Budiuk Tymofii Ihorovych	son	—
Budiuk Artem Ihorovych	son	—
Budiuk Milana Ihorivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
КП "УСПІХ"	Joint ownership	13738032
КП "УСПІХ"	Beneficial owner	13738032



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кагарлицька районна рада, депутат	44 348,10	435,54	
2019	Кагарлицька районна державна адміністрація, Голова (candidate)	46 645,24	435,54	
2018	Кагарлицька районна рада, Депутат	37 571,74	16 517,86	
2017	Кагарлицька районна рада, Депутат	51 849,69	14 085,16	
2016	Кагарлицька районна рада, Депутат	63 887,77	17 432,49	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	70 000,00	—	—	—	—	—
2019	Cash	200 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	70 000,00	—	—	—	—	—
2019	Cash	200 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	9 000,00	—	—	55 000,00	—	—
2018	Cash	200 000,00	10 000,00	—	170 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	9 000,00	—	—	55 000,00	—	—
2017	Cash	200 000,00	10 000,00	—	170 000,00	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	23 697,00	—	—	48 531,00	—	—
2016	Cash	72 000,00	5 000,00	—	50 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 18 000,00	
2017	UAH 18 000,00	
2016	UAH 18 000,00	



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	40000.0 sq. m (2)	196.3 sq. m (1)	—	
2019	40000.0 sq. m (2)	196.3 sq. m (1)	—	
2018	56344.0 sq. m (8)	196.3 sq. m (1)	—	
2017	16344.0 sq. m (6)	196.3 sq. m (1)	—	
2016	16344.0 sq. m (6)	196.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Hyundai HD65 2005• New Holland LB95 2004	
2019	<ul style="list-style-type: none">• Hyundai HD65 2005• New Holland LB95 2004	
2018	<ul style="list-style-type: none">• Hyundai HD65 2005• New Holland LB95 2004	
2017	<ul style="list-style-type: none">• Hyundai HD65 2005• New Holland LB95 2004	
2016	<ul style="list-style-type: none">• Hyundai HD65 2005• New Holland LB95 2004	



CAREER:

Period	Position
April 17, 2020 — till March 29, 2021	Kagarlyk District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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