



Polishchuk Vitalii Mykolaiovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Nov. 29, 1969 |
| Place of birth | с. Савинці, Тростянецький район, Вінницька область |
| Last position | <u>Main Department of the State Fiscal Service of Ukraine in Donetsk oblast (region)</u> , Acting Head |
| Date of dismissal | April 28, 2021 |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 |
|------------------------------------|--------------------|--------|
| Polishchuk Iryna Anatoliivna | wife | — |
| Polishchuk Oleksandr Vitaliiiovych | son | — |
| Polishchuk Artem Vitaliiiovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | ГУ ДФС у Донецькій області, Перший заступник начальника оперативного управління | 25 575,81 | 435,54 | |
| 2018 | ГУ ДФС у Донецькій області, Перший заступник начальника оперативного управління | 10 720,56 | 2 175,91 | |
| 2017 | ДПІ у м.Краматорську ГУ ДФС у Донецькій області, Перший заступник начальника | 7 313,61 | 551,06 | |
| 2016 | ДПІ у м.Краматорську ГУ ДФС у Донецькій області, Перший заступник начальника | 3 693,16 | 839,63 | |
| 2014 | Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника дпї - начальник слідчого відділу фінансових розслідувань у м. краматорську гу міндоходів у донецькій області | 8 682,92 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|---------------|------|-----|---------------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 730 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 150 000,00 | — | — | 120 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2014 | Deposits | 791,00 | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2014 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|----------------|-------------------|
| 2019 | 20000.0 sq. m (2) | 170.0 sq. m (1) | 66.6 sq. m (1) | |
| 2018 | 20000.0 sq. m (2) | 170.0 sq. m (1) | 66.6 sq. m (1) | |
| 2017 | 20000.0 sq. m (2) | 170.0 sq. m (1) | 66.6 sq. m (1) | |
| 2016 | 20000.0 sq. m (2) | 170.0 sq. m (1) | 66.6 sq. m (1) | |
| 2014 | 20000.0 sq. m (8) | — | 54.7 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | — | |
| 2018 | <ul style="list-style-type: none">toyota camry 2007ваз 21104 2006 | |
| 2017 | <ul style="list-style-type: none">toyota camry 2007ваз 21104 2006 | |
| 2016 | <ul style="list-style-type: none">BA3 21104 2006toyota camry 2007 | |
| 2014 | <ul style="list-style-type: none">Toyota Camry 3500 куб. см. 2007BA3 21104 1596 куб. см. 2006Богдан 211040 1596 куб. см. 2014 | |



CAREER:

| Period | Position |
|------------------------------------|---|
| May 22, 2020 — till April 28, 2021 | Main Department of the State Fiscal Service of Ukraine in Donetsk oblast (region), Acting Head |

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