



Ilchyshyn Ivan Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Самбірська РДА</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **125500.0** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ilchyshyn Olha Mykhailivna	wife	—
Ilchyshyn Oleh Ivanovych	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
2020	Самбірська районна державна адміністрація, Голова Самбірської районної адміністрації	8 625,04	2 633,21	
2019	Самбірська районна державна адміністрація, перший заступник голови Самбірської районної адміністрації	121 569,70	2 924,25	
2019	Самбірська районна державна адміністрація, перший заступник голови Самбірської районної адміністрації (candidate)	121 569,70	2 924,25	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	125 500,00	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	125 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	125 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	750.0 sq. m (1)	—	70.5 sq. m (1)	
2019	750.0 sq. m (1)	—	70.5 sq. m (1)	
2019	750.0 sq. m (1)	—	70.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	• Honda CR-V 2008	
2019	• Honda CR-V 2008	
2019	• Honda CR-V 2008	



CAREER:

Period

Position

Feb. 3, 2021 —

Самбірська РДА, Head of the
District State Administration

Aug. 12, 2020 — till Feb. 3, 2021

Самбірська РДА, Head of the
District State Administration

June 1, 2020 — till Aug. 12, 2020

Самбірська РДА, Acting Head of
District State Administration

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