



Buchynskyi Vasyl Myronovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>SE "Research Station "Myklashyv" Institute of Agriculture of Carpathian Region of NAASU", Head</u> |
| Date of dismissal | July 5, 2021 |

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **539300.00**
2. 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 |
|--|--------------------|--------|
| Buchynskyi Vasyl Vasylovych СЛІДЧЕ УПРАВЛІННЯ ГОЛОВНОГО УПРАВЛІННЯ НАЦІОНАЛЬНОЇ ПОЛІЦІЇ У ЛЬВІСЬКІЙ ОБЛАСТІ , Слідчий | son | — |
| Buchynska Svitlana Vasylivna | wife | — |
| Buchynska Nataliia Vasylivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | ДП ДГ Миклашів, заступник директора | 4 662,07 | 16 649,40 | |
| 2018 | ДП ДГ "Миклашів", заступник директора | 2 559,62 | 12 014,96 | |
| 2017 | ДП ДГ "Миклашів", заступник директора | 10 915,41 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|--------------|----|-----------|--------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | 45 975,00 | — | — | — | — | — |
| 2019 | Cash | 30 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | 17 734,00 | — | — |
| 2018 | Cash | — | — | — | 20 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------|-------------------|
| 2019 | 5028.0 sq. m (4) | 117.6 sq. m (1) | — | |
| 2018 | 2311.0 sq. m (2) | 117.6 sq. m (1) | — | |
| 2017 | 2311.0 sq. m (2) | 117.6 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------|--------|
| 2019 | • ΓΑ3 53 1988 | |
| 2018 | • ΓΑ3 53 1988 | |
| 2017 | • ΓΑ3 53 1988 | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| July 30, 2020 — till July 5, 2021 | SE "Research Station "Myklashyv" Institute of Agriculture of Carpathian Region of NAASU", Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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