



TOKAR Edhar Volodymyrovych

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Feb. 7, 1987 |
| Place of birth | Mukachevo, Zakarpattia Oblast (Region) |
| Last position | <u>Мукачівська РДА</u> , Head of the District State Administration |

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared value of property and cars - **998492.00** UAH exceed declared income - **350.00** UAH in 10 times and more

2. Cash declared in the very first electronic asset declaration available in the system is USD **71726.6**, that in **17.4** times exceeds income - USD **4111.4**

3. Declared hard cash - USD **59769.02** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------------------------|--------------------|--------|
| Tokar Alina Ivanivna | wife | — |
| Tokar Edhar Edharovych | son | — |
| Tokar Mark Edharovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Тимчасово не працюю, Тимчасово не працюю (candidate) | 4 111,40 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|--------------|--------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | | — | — | — | |
| 2019 | Cash | 750 000,00 | 21 000,00 | 17 000,00 | | — | — | — | |
| 2019 | Other | — | — | — | | — | — | — | |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1052.0 sq. m (2) | — | 239.6 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• SUZUKI SWIFT 2007• SKODA SUPERB 2010• RENAULT MEGAN 1.6 2003• MAZDA 3 2004 | |



CAREER:

| Period | Position |
|------------------|--|
| March 29, 2021 — | Мукачівська РДА , Head of the District State Administration |



DOSSIER:

more information is available in Ukrainian version of the dossier

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