



Danyliuk Petro Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Sumy Bakery Plant, Branch, Acting Head</u>

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danyliuk Lina Anatoliivna Родниківська сільська рада Уманського району Черкаської області , державний реєстратор відділу державної реєстрації виконавчого комітету Родниківської сільської ради	wife	—
Danyliuk Sofiia Petrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	не працюю, не займаю (candidate)	2 717,12	5 127,11	
2018	не працюю, не займаю (candidate)	12 156,55	4 054,30	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	43463.0 sq. m (2)	—	69.6 sq. m (1)	
2018	43463.0 sq. m (2)	—	69.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2018	
2018	• Skoda Octavia 2006 • Toyota Camry 2018	



CAREER:

Period	Position
May 2021 —	Sumy Bakery Plant, Branch, Acting Head

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