



## Synchuk Vasyl Liudvyhovich

Category	Domestic Politically Exposed Person
Date of birth	March 31, 1960
Last position	<u>Prosecutor's office of the Autonomous Republic of Crimea,</u> Prosecutor of Autonomous Republic of Crimea
Aug. 2016	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **9 089 095,00** UAH, that in **9.7794** times exceeds income of **929 409,00** UAH declared for the corresponding year
2. amount of cars indicated in the declaration - **14**

3. overall value of the property and assets **9 910 837,00** UAH exceeds income **929 409,00** UAH in **10.6636** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Synchuk Oleksii Vasylovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Prosecutor's Office of AR of Crimea (unitl 08.2016), Prosecutor of AR of Crimea (unitl 08.2016)	34 179,66	—	
<b>2014</b>	Prosecution , Prosecutor of Autonomous Republic of Crimea	210 179,71	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	108 352,00	—	—	—	—	—
2016	Cash	745 000,00	150 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	USD 4 300 000,00	
2014	UAH 250 000,00	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2014	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2016	160772.0 sq. m (6)	48.1 sq. m (1)	354.2 sq. m (1)	
2014	100109.0 sq. m (4)	48.1 sq. m (1)	354.2 sq. m (1)	



## **VEHICLES:**

---

Year

Declarant

Family

**2016**

- Mercedes-Benz G55 2007
- KARAVAN B-2450-74-BL 2008
- Mercedes-Benz CL500 2001
- Chevrolet Express 2014
- ГАЗ 3302-14 2005
- Mercedes-Benz E-class 1997
- Mercedes-Benz GL500 2008
- Mercedes-Benz S600 2004
- Bayliner 2885 2002
- EZB 2800 2006
- Toyota camry 2008
- Mercedes-Benz S600L 2000
- Lexus LX470 2006
- Volvo 940 1993
- ГАЗ 53 1982
- BMW E66/760LI 2005
- ЗИМ 12 1956

Year

Declarant

Family

**2014**

- Mercedes-Benz 4990 куб. см. 1997
- Chevrolet Tahoe 4990 куб. см. 1996
- ЗИМ 12 1956
- Volvo 940 2490 куб. см. 1993
- Mercedes-Benz CL 500 4990 куб. см. 2001
- Mercedes-Benz S 600 5990 куб. см. 2000
- Mercedes-Benz S 600 5990 куб. см. 2004
- Mercedes-Benz G 55 5490 куб. см. 2007
- Mercedes-Benz CL 500 4990 куб. см. 2008
- BMW E66 5990 куб. см. 2005
- Toyota Camry 3499 куб. см. 2008
- Chevrolet Express 5328 куб. см. 2014
- ГАЗ 53 АЦ-30 1982
- ГАЗ 3302-14 2005
- Ledi Luna катер 304 л. п., 8.69 м 2002
- Причіп Karavan причіп В-2450 -74 2008
- Е 282800 причіп 2006



## CAREER:

Period	Position
Aug. 29, 2014 — till Aug. 2016	<b>Prosecutor's office of the Autonomous Republic of Crimea,</b> Prosecutor of Autonomous Republic of Crimea



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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