



Pakhniuk Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Security Service of Ukraine in Transcarpathian oblast (region), Head</u>
Date of dismissal	June 11, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. overall amount of cash owned by declarant and family members is **7 620 635,00 UAH**
2. amount of luxury cars - **1**
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pakhniuk Olena Volodymyrivna Autotransport Company Auto-Life LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України, в розпорядженні голови СБУ - начальник управління	19 724,78	84 458,77	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 270 000,00	90 000,00	20 000,00	—	—	—	—	—
2019	Other	700 000,00	—	—	—	—	—	—	—



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	2000.0 sq. m (2)	454.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	



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CAREER:

Period	Position
Oct. 26, 2018 — till June 11, 2019	Department of the State Security Service of Ukraine in Transcarpathian oblast (region), Head
May 3, 2017 — till Oct. 26, 2018	Division of the Security Service of Ukraine in Vinnytsia Oblast (Region), Head of the Department
Oct. 13, 2014 — till May 3, 2017	Department of the State Security Service of Ukraine in Zhytomyr oblast (region), Head of the Main Department of Security Service of Ukraine in Zhitomir Oblast (Region)

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