



Yukhymchuk Anatolii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	March 18, 1959
Last position	<u>The Accounting Chamber of Ukraine</u> , Member of the Audit Chamber - Deputy Head - Secretary
Date of dismissal	March 15, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yukhymchuk Nadiia Oleksandrivna	wife	—
Yukhymchuk Oleksandr Anatoliiovych ТОВ "СІЛІКОН МЬЮЗІК" , Beneficial owner	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рахункова палата, Керівник служби - радник Голови Рахункової палати служби радників членів Рахункової палати	27 482,07	10 087,19	
2018	Рахункова палата, Керівник служби - радник Голови Рахункової палати служби радників членів Рахункової палати	26 071,07	6 566,34	
2017	Рахункова палата, Секретар Рахункової палати	19 339,54	5 395,42	
2016	Accounting Chamber of Ukraine, Secretary of the Accounting Chamber of Ukraine	16 233,34	6 312,25	
2015	Accounting Chamber of Ukraine, Secretary of the Accounting Chamber of Ukraine	15 947,05	4 987,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	132,89	
2017	22,69	
2016	3,68	
2015	5,41	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4700.0 sq. m (2)	—	220.5 sq. m (3)	
2018	4700.0 sq. m (2)	—	280.9 sq. m (4)	
2017	4700.0 sq. m (2)	—	280.9 sq. m (4)	
2016	4700.0 sq. m (2)	—	280.9 sq. m (4)	
2015	4700.0 sq. m (2)	—	280.9 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Mazda 6. 2007	
2015	• Mazda 6. 2007	



CAREER:

Period	Position
March 25, 2005 — till March 15, 2018	The Accounting Chamber of Ukraine , Member of the Audit Chamber - Deputy Head - Secretary

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