



## Pakhil Volodymyr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Republic of Indonesia</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	June 15, 2020

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **57000.0**, that in **6.9** times exceeds income - USD **8263.08**

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
Pakhil Iryna Volodymyrivna	daughter	—
Pakhil Tetiana Frantsivna	wife	—
Pakhil Oleksandr Volodymyrovych Постійне представництво України при Відділенні ООН та інших міжнародних організаціях у Женеві , Другий секретар	son	—
Pakhil Tereziia Oleksandrivna	granddaughter	—
 Pakhil Diana Oleksandrivna	granddaughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Посольство України в Республіці Індонезія, Надзвичайний і Повноважний Посол України в Республіці Індонезія	94 575,25	778,24	
<b>2019</b>	Посольство України в Республіці Індонезія, Надзвичайний і Повноважний Посол України в Республіці Індонезія	94 311,26	827,02	
<b>2018</b>	Посольство України в Республіці Індонезія, Надзвичайний і Повноважний Посол України в Республіці Індонезія	74 728,67	643,03	
<b>2017</b>	Embassy of Ukraine in the Republic of Indonesia, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Republic of Indonesia	69 048,01	582,97	
<b>2016</b>	Embassy of Ukraine in the Republic of Indonesia, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Republic of Indonesia	63 578,26	431,75	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Embassy of Ukraine in the Republic of Indonesia, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Republic of Indonesia	66 138,62	106 175,99	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	124 200,00	125 785,00	—	—	—	—
<b>2019</b>	Cash	—	73 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	124 200,00	125 000,00	—	—	—	—
<b>2019</b>	Cash	—	73 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	73 000,00	—	—	—	—	—
<b>2018</b>	Cash	—	158 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	60 000,00	—	—	—	—	—
<b>2017</b>	Cash	—	119 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Cash	—	87 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	58 000,00	—	—	9 000,00	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	142.8 sq. m (2)	
2019	—	—	142.8 sq. m (2)	
2018	—	—	142.8 sq. m (2)	
2017	—	—	142.8 sq. m (2)	
2016	—	—	142.8 sq. m (2)	
2015	—	—	142.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
April 10, 2012 — till June 15, 2020	<b>Embassy of Ukraine in the Republic of Indonesia,</b> Extraordinary and Plenipotentiary Ambassador



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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