



Sultanskyi Pavlo Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 3, 1957
Last position	<u>Embassy of Ukraine in Singapore</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	Nov. 28, 2015

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 946 955,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 113 837,40 UAH**, that in **22.8239** times exceeds income of **92 615,00 UAH** declared for the corresponding year

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fedotova Liubov Oleksiivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ, посол з особливих доручень	22 958,17	—	
2018	Міністерство закордонних справ, посол з особливих доручень	18 332,97	—	
2017	Міністерство закордонних справ, посол з особливих доручень	8 539,60	—	
2016	Ministry of Foreign Affairs of Ukraine, Ambassador	3 405,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	751 640,00	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	287 382,00	—	—	—	—	—
2018	Cash	—	36 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	87 223,00	—	—	—	—	—
2017	Cash	—	36 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	38 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1800.0 sq. m (3)	—	219.0 sq. m (3)	
2018	1800.0 sq. m (3)	—	219.0 sq. m (3)	
2017	1800.0 sq. m (3)	—	219.0 sq. m (3)	
2016	600.0 sq. m (1)	—	219.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• тойота венза 2011	
2018	• тойота венза 2011	
2017	• тойота венза 2011	
2016	• тойота венза 2011	



CAREER:

Period	Position
Sept. 27, 2010 — till Nov. 28, 2015	Embassy of Ukraine in Singapore , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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