



Sahach Ihor Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Kingdom of Sweden,</u> Extraordinary and Plenipotentiary Ambassador
Date of dismissal	June 14, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 809 722,63 UAH**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Sahach Zhanna Oleksandrivna

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	Посольство України у Королівстві Швеція, Надзвичайний і Повноважний Посол України	46 691,83	11 355,28	
2018	Посольство України у Королівстві Швеція, Надзвичайний і Повноважний Посол України	72 744,05	1 730,63	
2017	Embassy of Ukraine in the Kingdom of Sweden, Ambassador Extraordinary and Plenipotentiary of Ukraine	54 927,53	14 046,43	
2016	Embassy of Ukraine in the Kingdom of Sweden, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Kingdom of Sweden	68 082,29	1 829,63	
2015	Embassy of Ukraine in the Kingdom of Sweden, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Kingdom of Sweden	37 045,49	11 582,22	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	90 029,00	46 306,00	18 300,00	SEK —	—	—	—	—
2019	Cash	5 700,00	104 328,00	8,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	62 696,00	—	—	SEK 150,00	3 256,00	44 662,00	17 895,00	
2018	Cash	20 250,00	76 784,00	220,00	SEK 1 800,00	—	14 543,00	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	14 299,00	—	—	SEK 351,00	3 256,00	43 826,00	17 674,00	
2017	Cash	—	59 058,00	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	59 668,00	—	—	SEK 54 634,00	256,00	31 950,00	17 378,00	
2016	Cash	—	32 540,00	—		—	—	—	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	31 295,00	—	—	SEK 168,00	—	10 745,00	16 285,00	
2015	Cash	—	25 000,00	—		—	—	—	
2015	Other	7 000,00	—	—		—	—	—	



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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	217.11 sq. m (2)	
2018	1200.0 sq. m (1)	—	217.11 sq. m (2)	
2017	1200.0 sq. m (1)	—	217.11 sq. m (2)	
2016	1200.0 sq. m (1)	—	217.11 sq. m (2)	
2015	1200.0 sq. m (1)	—	217.11 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Хюндай Веракруз 2008	
2018	• Хюндай Веракруз 2008	
2017	• Хюндай Веракруз 2008	
2016	• Хюндай Веракруз 2008	
2015	• Хюндай Веракруз 2008	



CAREER:

Period	Position
March 19, 2015 — till June 14, 2019	Embassy of Ukraine in the Kingdom of Sweden, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
JSC Ukreximbank	00032112	Bank customer
JSC "Svedbank invest" (Private)	21658672	Bank customer

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