



Kanovskyi Anatolii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of Veterinary Medicine</u> , Head
March 15, 2016	Resigned
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

3.61
Expand

risks

1. in the current year, monetary assets of declarant and family members are **5 587 079,14** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 653 177,40** UAH)
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. overall value of the property and assets **7 058 874,14** UAH exceeds income **149 373,00** UAH in **47.2567** times
4. 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
Kanovskyi Mykhailo Anatoliiovych	son	—
Kanovska Iryna Mykhailivna ПП "ЧГП "ВЕТЕРИНАРНА МЕДИЦИНА" , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпродспоживслужби в Хмельницькій області, Головний спеціаліст відділу протиепізоотичної роботи Головного управління Держпродспоживслужби в Хмельницькій області	4 190,70	2 113,39	
2018	Головне управління Держпродспоживслужби в Хмельницькій області, Головний спеціаліст відділу протиепізоотичної роботи Головного управління Держпродспоживслужби в Хмельницькій області	2 818,84	1 839,71	
2017	Головне управління Держпродспоживслужби в Хмельницькій області, Начальник управління безпечності харчових продуктів та ветеринарії Головного управління Держпродспоживслужби в Хмельницькій області	2 216,67	227 058,59	
2016	Main Department for Veterinary Medicine in Khmelnytskyi Region, Head - Chief State Inspector of Veterinary Medicine in Khmelnytskyi region	8 090,43	1 931,09	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department for Veterinary Medicine in Khmelnytskyi Region, Head - Chief State Inspector of Veterinary Medicine in Khmelnytskyi region	10 722,53	1 503,78	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	1 073 035,00	61 148,00	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	1 303 770,00	57 890,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	1 303 770,00	77 890,00	—
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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	483285.0 sq. m (6)	173.8 sq. m (1)	—	
2018	461785.0 sq. m (4)	173.8 sq. m (1)	—	
2017	461785.0 sq. m (4)	173.8 sq. m (1)	—	
2016	461785.0 sq. m (4)	173.8 sq. m (1)	—	
2015	461785.0 sq. m (4)	173.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Great Wall Pegasus 2008	
2017	<ul style="list-style-type: none">• Great Wall Pegasus 2008	
2016	<ul style="list-style-type: none">• Great Wall Pegasus 2008	
2015	<ul style="list-style-type: none">• Great Wall Pegasus 2008	



CAREER:

Period	Position
Dec. 9, 2011 — till March 15, 2016	Main Department of Veterinary Medicine, Head



BANK ACCOUNTS:

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

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