



## Petniak Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Directorate General of the Pension Fund of Ukraine in Rivne Region, Head</u>

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petniak Liudmyla Edvartivna Управління Державної Міграційної служби України в Рівненській області , Начальник відділу	wife	—
Petniak Vladyslav Vasylovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2020</b>	Головне управління Пенсійного фонду України в Рівненській області, Начальник головного управління	24 539,25	11 706,16	
<b>2019</b>	Головне управління Пенсійного фонду України в Рівненській області, Начальник головного управління	22 561,84	10 543,92	
<b>2018</b>	Головне управління Пенсійного фонду України в Рівненській області, Начальник головного управління	16 787,14	7 674,89	
<b>2017</b>	Main Department of Pension Fund of Ukraine in Rivne Oblast (Region), Head of the Main Department	14 203,22	5 629,87	
<b>2016</b>	Main Department of Pension Fund of Ukraine in Rivne Oblast (Region), Head of the Main Department	6 486,61	3 680,73	
<b>2015</b>	Main Department of Pension Fund of Ukraine in Rivne Oblast (Region), Head of the Department	6 102,69	3 070,88	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2020</b>	Deposits	1 165,00	—	—	—	—	—	—	—
<b>2020</b>	Cash	—	—	10 000,00	—	—	—	—	—
<b>2020</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	890,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	15 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	10 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	2007.0 sq. m (2)	211.5 sq. m (1)	107.3 sq. m (2)	
2019	2007.0 sq. m (2)	211.5 sq. m (1)	46.5 sq. m (1)	
2018	2007.0 sq. m (2)	211.5 sq. m (1)	46.5 sq. m (1)	
2017	2007.0 sq. m (2)	211.5 sq. m (1)	46.5 sq. m (1)	
2016	1000.0 sq. m (1)	—	60.8 sq. m (1)	
2015	1000.0 sq. m (1)	—	119.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
May 11, 2011 —	<b>Directorate General of the Pension Fund of Ukraine in Rivne Region, Head</b>



## BANK ACCOUNTS:

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

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