



## Michuda Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 8, 1969
Last position	<u>office of the State Architectural and Construction Inspection in Rivne Oblast (Region), Head</u>
Date of dismissal	March 2021

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **800 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**594 301,00** UAH)



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна архітектурно-будівельна інспекція України, Начальник Управління Державної архітектурно-будівельної інспекції у Рівненській області	4 702,71	—	
2018	Державна архітектурно-будівельна інспекція України, Начальник Управління Державної архітектурно-будівельної інспекції у Рівненській області	10 984,25	—	
2017	Державна архітектурно-будівельна інспекція України, Начальник Управління Державної архітектурно-будівельної інспекції у Рівненській області	33 509,47	—	
2016	State Architectural and Construction Inspectorate of Ukraine, Head of the Division of the State Architectural and Construction Inspection in Rivne oblast (region)	5 226,38	—	
2015	State Architectural and Construction Inspectorate of Ukraine, Head of the Division of the State Architectural and Construction Inspection in Rivne oblast (region)	15 662,72	—	

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## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	800 000,00	—	—	—	—	—
2018	Deposits	20 288,00	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	500 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	719 059,00	—	—	—	—	—
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	USD 177 847,00	
2017	USD 177 847,00	
2016	UAH 7 181,00 USD 177 847,00	
2015	UAH 6 182,00 USD 177 847,00	



## 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	—	—	—	
2018	—	—	57.0 sq. m (1)	
2017	—	—	—	
2016	—	—	48.4 sq. m (1)	
2015	—	—	48.4 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• ИЖ 2715 1995	
2015	• ИЖ 2715 1995	



## CAREER:

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### Period

### Position

Jan. 2021 — till March 2021

**office of the State Architectural  
and Construction Inspection in  
Rivne Oblast (Region), Head**

Feb. 2020 — till Oct. 2020

**office of the State Architectural  
and Construction Inspection in  
Rivne Oblast (Region), Head**

April 9, 2015 — till July 2019

**office of the State Architectural  
and Construction Inspection in  
Rivne Oblast (Region), Head**

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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