



## Onishchenko Volodymyr Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	April 2, 1958
Place of birth	Lubny, Poltava Oblast (region)
Last position	<u>Poltava Regional Territorial office of Antimonopoly Committee of Ukraine</u> , Head
Date of dismissal	Aug. 14, 2017

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

2.62  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **5 193 908,00** UAH, that in **11.9087** times exceeds income of **436 144,00** UAH declared for the corresponding year

2. overall value of the property and assets **8 040 954,80** UAH exceeds income **368 874,00** UAH in **21.7986** times

3. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onishchenko Tamara Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Полтавське обласне територіальне відділення Антимонопольного комітету України, голова відділення	8 656,45	4 464,71	
<b>2016</b>	Poltava Regional Territorial office of Antimonopoly Committee of Ukraine, Head of the Division	13 406,91	3 276,02	
<b>2015</b>	Poltava Regional Territorial office of Antimonopoly Committee of Ukraine, Head of the Division	14 079,81	4 063,57	



**MONETARY ASSETS:**

Year	Asset type	Declarant			Family			
		UAH	US	EUR	UAH	USD	EUR	Other
2017	Deposits	680 000,00	—	3 500,00	603 445,00	—	3 500,00	
2017	Cash	—	—	—	—	75 000,00	—	
2017	Other	—	—	—	—	—	—	
2016	Deposits	930 000,00	—	—	320 000,00	—	—	
2016	Cash	—	—	—	—	85 000,00	14 000,00	
2016	Other	—	—	—	—	—	—	
2015	Deposits	930 000,00	—	—	320 000,00	—	—	
2015	Cash	—	—	—	570 000,00	65 000,00	15 000,00	
2015	Other	—	—	—	—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	165.5 sq. m (1)	
2016	—	—	165.5 sq. m (1)	
2015	—	—	165.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• Chryslert 300c 2006</li><li>• Skoda Kodiah Skoda Kodiah 2017</li></ul>	
2016	<ul style="list-style-type: none"><li>• Chryslert 300c 2006</li></ul>	
2015	<ul style="list-style-type: none"><li>• Chryslert 300c 2006</li></ul>	



## CAREER:

Period	Position
April 20, 2007 — till Aug. 14, 2017	<b>Poltava Regional Territorial office of Antimonopoly Committee of Ukraine, Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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