



Palamariuk Petro Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	June 23, 1965
Last position	<u>Nova Odessa District State Administration</u> , Acting Head of District State Administration

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zbutskyi Bohdan Konstantynovych	stepson	—
Palamariuk Yan Petrovych	son	—
Palamariuk Tetiana Mykolaivna	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	Миколаївська обласна рада, Депутат	4 137,61	14 232,10	
2018	Пенсіонер, Кандидат на посаду першого заступника Головного державного інспектора з охорони навколишнього природного середовища Миколаївської області	1 871,17	604,65	
2017	Пенсіонер, Депутат Миколаївської обласної ради	860,07	—	
2016	Temporary Unemployed, Member of the Mykolaiv Oblast Council	627,83	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	124 306,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	35 370,00	—	—	136 962,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	458 766,00	—	—	216 671,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	205 668,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24880.0 sq. m (2)	481.3 sq. m (2)	66.8 sq. m (1)	
2018	—	—	66.8 sq. m (1)	
2017	—	—	66.8 sq. m (1)	
2016	—	—	66.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• FORD FUSION 2015	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Aug. 10, 2020 —	Nova Odessa District State Administration , Acting Head of District State Administration
July 5, 2007 — till Sept. 17, 2015	Mykolaiv Regional Division of Forest and Hunting , Head of regional Division



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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