



Basaraba Andrii Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Regional Territorial office of Antimonopoly Committee of Ukraine, Head</u>
Date of dismissal	July 11, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Basaraba Solomiia Yehorivna LLC S.A.A.B. Invest , ownership	wife	—
Basaraba Anna Andriivna	daughter	—
Basaraba Anastasiia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Львівське обласне територіальне відділення Антимонопольного комітету України, Заступник голови відділення	4 574,90	3 365,81	
2017	Львівське обласне територіальне відділення Антимонопольного комітету України, Заступник голови відділення	7 620,52	1 515,07	
2016	Lviv Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Head of the Division	3 850,30	943,15	
2015	Lviv Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Head of the Division	3 798,54	934,49	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
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,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 387 671,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2919.0 sq. m (3)	—	155.8 sq. m (2)	
2017	2319.0 sq. m (2)	—	155.8 sq. m (2)	
2016	2319.0 sq. m (2)	—	155.8 sq. m (2)	
2015	2319.0 sq. m (2)	—	155.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• MITSUBISHI OUTLANDER 2.0 SPORT 2008	
2017	<ul style="list-style-type: none">• BA3 21043 2005• MITSUBISHI OUTLANDER 2.0 SPORT 2008	
2016	<ul style="list-style-type: none">• BA3 21043 2005• MITSUBISHI OUTLANDER 2.0 SPORT 2008	
2015	<ul style="list-style-type: none">• BA3 21043 2005• MITSUBISHI OUTLANDER 2.0 SPORT 2008	



CAREER:

Period	Position
March 3, 2014 — till July 11, 2017	Regional Territorial office of Antimonopoly Committee of Ukraine, Head

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