



Deineka Anatolii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 4, 1967
Last position	<u>Lviv Regional Division of Forestry and Hunting, Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **55727.24** exceeds USD 50000

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
Deineka Marko Anatoliiovych	son	—
Deineka Mykola Anatoliiovych	son	—
Deineka Svitlana Mykolaivna PE "Greenwood" , Beneficial owner	wife	—
Deineka Svitlana Anatoliivna	daughter	—



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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	Львівське обласне управління лісового та мисливського господарства, начальник управління	16 512,11	23 242,79	
2018	Львівське обласне управління лісового та мисливського господарства, начальник управління	20 568,84	25 976,16	
2017	Lviv Regional Division of Forestry and Hunting, Head of the Department	9 149,46	10 601,53	
2016	Lviv Regional Division of Forestry and Hunting, Head of the Department	19 655,17	9 377,51	
2015	Lviv Regional Division of Forestry and Hunting, Head of the Department	5 269,66	6 785,67	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	563 189,00	335,00	6 991,00	—	—	—	—	—
2019	Cash	333 200,00	10 800,00	10 050,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	561 834,00	342,00	3 786,00	162 339,00	—	3 217,00	—	—
2018	Cash	100 000,00	1 550,00	1 020,00	103 000,00	3 850,00	3 730,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	370 101,00	350,00	3 783,00	160 605,00	—	3 223,00	—	—
2017	Cash	110 000,00	550,00	1 025,00	105 000,00	1 150,00	730,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	306 116,00	357,00	3 783,00	157 250,00	—	3 229,00	—	—
2016	Cash	136 000,00	—	—	102 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	154 832,00	363,00	3 782,00	149 006,00	—	408,00	—	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 64 835,00 EUR 10 000,00	
2017	UAH 62 041,00 EUR 10 000,00	
2016	UAH 18 032,00 EUR 20 000,00	
2015	UAH 14 581,00 EUR 30 000,00	



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	3553.0 sq. m (4)	1074.3 sq. m (2)	80.6 sq. m (1)	
2018	3553.0 sq. m (4)	1074.3 sq. m (2)	80.6 sq. m (1)	
2017	3553.0 sq. m (4)	537.3 sq. m (1)	80.6 sq. m (1)	
2016	3553.0 sq. m (4)	537.3 sq. m (1)	80.6 sq. m (1)	
2015	3553.0 sq. m (4)	537.3 sq. m (1)	80.6 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
July 12, 2007 —	Lviv Regional Division of Forestry and Hunting , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Lviv"	09801546	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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