



## Onyshchuk Svitlana Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Ivano-Frankivsk Regional State Administration</u> , Head of Regional State Administration

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Onyshchuk Nataliia Ihorivna	daughter	—
Onyshchuk Ihor Ihorovych	husband	—
Onyshchuk Anhelina Ihorivna	daughter	—



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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	Івано-Франківська обласна державна адміністрація, Заступник голови обласної державної адміністрації	18 283,44	24 042,17	
2018	Міжрегіональне управління Національного агентства України з питань державної служби у Чернівецькій, Івано-Франківській та Тернопільській областях, Начальник управління	32 074,60	—	
2017	Міжрегіональне управління Національного агентства України з питань державної служби у Чернівецькій, Івано-Франківській та Тернопільській областях, Начальник управління	7 426,41	7 309,59	
2016	Interregional Department of National Agency of Ukraine of Civil Service in Chernivtsi, Ivano-Frankivsk and Ternopil Regions, Head of the Department	5 832,51	3 435,44	
2015	Interregional Department of National Agency of Ukraine of Civil Service in Chernivtsi, Ivano-Frankivsk and Ternopil Regions, Head of the Department	6 639,37	1 733,29	

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## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	55 176,00	—	—	—	—	—
2019	Cash	160 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	742 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	90 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	85 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## 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	2000.0 sq. m (1)	—	163.0 sq. m (2)	
2018	2000.0 sq. m (1)	—	81.5 sq. m (1)	
2017	2000.0 sq. m (1)	—	81.5 sq. m (1)	
2016	2000.0 sq. m (1)	—	81.5 sq. m (1)	
2015	2000.0 sq. m (1)	—	81.5 sq. m (1)	





**VEHICLES:**

Year	Declarant	Family
2019	• LEXUS NX 200 2018	
2018	—	
2017	• TOYOTA RAV4 2014	
2016	• TOYOTA RAV4 2014	
2015	• TOYOTA RAV4 2014	



## CAREER:

Period	Position
July 8, 2021 —	<b>Ivano-Frankivsk Regional State Administration</b> , Head of Regional State Administration
May 13, 2015 — till Sept. 28, 2019	<b>Interregional Department of the National Agency of Ukraine on Civil Service in Chernivzi, Ivano-Frankivsk and Ternopil oblasts (regions)</b> , Head
April 27, 2012 — till May 13, 2015	<b>Division of Public Service of the Main Department of Civil Service of Ukraine in Oblast (Region)</b> , Head



## BANK ACCOUNTS:

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

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