



Pentek Anastasiia Yuriivna

Category	Domestic Politically Exposed Person
Last position	<u>Directorate General of Pension Fund of Ukraine in Zakarpattia Region, Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Pentek Mariia Stefanivna	mother in law	—
Pentek Andrii Ferentsovych	husband	—



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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	Головне управління Пенсійного фонду України в Закарпатській області, начальник головного управління	28 900,49	2 016,07	
2018	Головне управління Пенсійного фонду України в Закарпатській області, начальник головного управління	21 754,84	609,99	
2017	Головне управління Пенсійного фонду України в Закарпатській області, начальник головного управління	14 775,38	770,39	
2016	Main Department of Pension Fund of Ukraine in Zakarpattia Oblast (Region), Head of the Main Department	11 392,93	568,85	
2015	Main Department of Pension Fund of Ukraine in Zakarpattia Oblast (Region), Head of the Main Department	9 643,81	578,36	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 5 961,00	



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	30124.0 sq. m (6)	204.0 sq. m (1)	67.6 sq. m (1)	
2018	30124.0 sq. m (6)	204.0 sq. m (1)	67.6 sq. m (1)	
2017	30124.0 sq. m (6)	204.0 sq. m (1)	67.6 sq. m (1)	
2016	30117.0 sq. m (4)	204.0 sq. m (1)	67.6 sq. m (1)	
2015	30117.0 sq. m (4)	204.0 sq. m (1)	67.6 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- RENAULT MEGANE SCENIC 2.0
RT 2008
- ЮМЗ-6АКЛ 1992

2018

- RENAULT MEGANE SCENIC 2.0
RT 2008
- ЮМЗ-6АКЛ 1992

2017

- RENAULT MEGANE SCENIC 2.0
RT 2008
- ЮМЗ-6АКЛ 1992

2016

- RENAULT MEGANE SCENIC 2.0
RT 2008
- ЮМЗ-6АКЛ 1992

2015

- RENAULT MEGANE SCENIC 2.0
RT 2008
 - ЮМЗ-6АКЛ 1992
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CAREER:

Period	Position
Oct. 30, 2002 —	Directorate General of Pension Fund of Ukraine in Zakarpattia Region, Head

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