



Symchera Vadym Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Customs of State Fiscal Service of Ukraine in Zakarpattiia Oblast (Region), Head</u>
March 2016	Resigned

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **141254.57**, that in **12.0** times exceeds income - USD **11778.7**
2. Declared hard cash - USD **245825.56** exceeds USD 50000

3. There is no information on the value of **2** real estate owned by PEP or family members since 2015
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Symchera Hanna Petrivna	mother	—
Symchera Vasyl Mykhailovych	father	—
Symchera Iveta Ivanivna	wife	—
Symchera Liliia Vadymivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатська митниця ДФС, Відділ з питань запобігання та виявлення корупції, Начальник відділу	9 511,28	99 733,76	
2018	Закарпатська митниця ДФС, Відділ з питань запобігання та виявлення корупції, Начальник відділу	8 863,20	64 807,02	
2018	Закарпатська митниця ДФС, Відділ з питань запобігання та виявлення корупції, Начальник відділу	8 863,20	64 807,02	
2017	Закарпатська митниця ДФС, Сектор з питань запобігання та виявлення корупції, Завідувач сектору (candidate)	6 494,06	35 289,83	
2017	Закарпатська митниця ДФС, Сектор з питань запобігання та виявлення корупції, Головний державний інспектор	6 494,06	35 289,83	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Transcarpathian Customs of the State Fiscal Service of Ukraine	7 829,21	17 635,91	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	17 514,00	312,00	30,00	—	—	—	—	—
2019	Cash	—	78 400,00	127 600,00	—	—	—	—	—
2019	Other	887 450,00	—	—	—	—	—	—	—
2018	Deposits	17 574,00	—	—	71 617,00	982,00	26,00		
2018	Cash	—	7 000,00	—	—	68 000,00	72 000,00		
2018	Other	—	—	—	887 450,00	—	—		
2018	Deposits	17 574,00	—	—	71 617,00	982,00	26,00		
2018	Cash	—	7 000,00	—	—	68 000,00	72 000,00		
2018	Other	—	—	—	887 450,00	—	—		
2017	Deposits	20 929,00	—	—	35 424,00	2 310,00	77,00		
2017	Cash	—	7 300,00	—	—	65 000,00	60 000,00		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	887 450,00	—	—	—	
2017	Deposits	20 929,00	—	—	35 424,00	2 310,00	77,00		
2017	Cash	—	7 300,00	—	—	65 000,00	60 000,00		
2017	Other	—	—	—	887 450,00	—	—	—	
2014	Deposits	—	—	—	25 099,00	—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2014	UAH 6 525,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	1 149,42	
2018	1 149,42	
2017	—	
2017	—	
2014	5,50	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24856.0 sq. m (3)	354.75 sq. m (3)	—	
2018	24856.0 sq. m (3)	354.75 sq. m (3)	—	
2018	24856.0 sq. m (3)	354.75 sq. m (3)	—	
2017	22856.0 sq. m (2)	245.35 sq. m (2)	—	
2017	22856.0 sq. m (2)	245.35 sq. m (2)	—	
2014	23900.0 sq. m (13)	245.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	• MERCEDES-BENZ VITO 114 2015	
2017	• MERCEDES-BENZ VITO 114 2015	
2014	• Skoda Octavia Tour 1595 куб. см., 75 кВт 2008	



CAREER:

Period	Position
Nov. 26, 2014 — till March 2016	Customs of State Fiscal Service of Ukraine in Zakarpattia Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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