



## Prodan Myroslav Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 8, 1979
Place of birth	Mohyliv-Podilskyi district, Vinnytsia Oblast (region)
Last position	<u>State Fiscal Service of Ukraine</u> , a.i. Director
Date of dismissal	Sept. 5, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82  
Expand

#### risks

1. amount of luxury cars - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prodan Liudmyla Anatoliivna	wife	—
Prodan Anastasiia Myroslavivna	daughter	—
Pavytskyi Maksym Volodymyrovych Company Antey LLC , Beneficial owner	personal relationships	—
Osmolovskyi Ruslan Vasylovych Main Department of the State Fiscal Service of Ukraine in the Vinnytsya oblast , Head of the Main Department of the State Fiscal Service in Vinnytsia Oblast (Region)	personal relationships	May 2014 —
Hroisman Volodymyr Borysovych Political Party "People's Tribune" , Head of the party, head of the political council of the party, member of the political council of the party	business relationships	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державна фіскальна служба України, в.о. Голови ДФСУ	30 401,39	49 344,54	
2017	Державна фіскальна служба України, в.о. Голови ДФСУ	10 930,31	49 883,83	
2016	Державна фіскальна служба України, Виконуючий обов'язки заступника голови	5 681,99	47 678,25	
2016	State Fiscal Service of Ukraine, Acting Deputy Head	5 681,99	47 678,25	
2015	State Fiscal Service of Ukraine, Acting Deputy Head	4 357,30	33 286,48	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника міжрегіонального головного управління дфс - центрального офісу з обслуговування великих платників	4 357,30	33 286,52	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Main Department of the State Fiscal Service in Vinnytsia oblast (region)	4 393,40	6 044,20	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	474 670,00	—	—	—	336 989,00	—	—	—
<b>2018</b>	Cash	215 000,00	10 500,00	—	—	743 000,00	57 200,00	32 000,00	—
<b>2018</b>	Other	—	—	—	—	192 000,00	—	—	—
<b>2017</b>	Deposits	294 700,00	—	—	—	313 828,00	—	—	—
<b>2017</b>	Cash	—	—	—	—	585 000,00	47 500,00	23 000,00	—
<b>2017</b>	Other	—	—	—	—	192 000,00	—	—	—
<b>2016</b>	Deposits	99 300,00	—	—	—	346 508,00	—	—	—
<b>2016</b>	Cash	47 000,00	12 500,00	—	—	550 000,00	30 000,00	12 000,00	—
<b>2016</b>	Other	—	—	—	—	175 000,00	—	—	—
<b>2016</b>	Deposits	99 300,00	—	—	—	346 508,00	—	—	—
<b>2016</b>	Cash	47 000,00	12 500,00	—	—	550 000,00	30 000,00	12 000,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	175 000,00	—	—	—	—
2015	Deposits	—	—	—	310 000,00	—	—	—	—
2015	Cash	73 000,00	12 500,00	—	655 000,00	27 500,00	8 700,00	—	—
2015	Other	—	—	—	175 000,00	—	—	—	—
2015	Deposits	—	—	—	310 000,00	—	—	—	—
2014	Deposits	—	—	—	280 000,00	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	267.5 sq. m (3)	
2017	—	—	267.5 sq. m (3)	
2016	—	—	268.2 sq. m (3)	
2016	—	—	267.5 sq. m (3)	
2015	—	—	88.4 sq. m (1)	
2015	—	—	88.4 sq. m (1)	
2014	0 sq. m (4)	—	88.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2015</li><li>• TOYOTA LAND CRUISER-200 2008</li><li>• TOYOTA LAND CRUISER-200 2017</li><li>• LEXUS LS 600H L 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• Toyota Avalon 2012</li></ul>	
2016	—	
2016	—	
2015	—	
2015	—	
2014	<ul style="list-style-type: none"><li>• Lexus RX 350 3456 куб. см. 204 кВт 477 см 2008</li></ul>	



## CAREER:

Period	Position
March 3, 2017 — till Sept. 5, 2018	<b>State Fiscal Service of Ukraine,</b> a.i. Director
July 2016 — till Sept. 5, 2018	<b>State Fiscal Service of Ukraine,</b> a.i. Deputy Head
Sept. 18, 2014 — till June 13, 2016	<b>Main Department of the State Fiscal Service of Ukraine in the Vinnytsya oblast,</b> Head of the Main Department of the State Fiscal Service in Vinnytsia Oblast (Region)



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer



## DOCUMENTS

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### Court decisions

- [Ухвала суду по обранню запобіжного заходу для Мирослава Продана](#)

### Media publications

- [Офіційна біографія вінницького голови ДФС Руслана Осмоловського](#)
- [Офіційна біографія голови ДФС Мирослава Продана](#)
- [Розслідування bihus.info про нерухомість Мирослава Продана в Туреччині та іншу нерухомість](#)

### Other documents

- [Розслідування "Схем" про нерухомість Продана](#)

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