



Sydoruk Hryhorii Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Vinnytsia Oblast (region)</u> , Head of the Department

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **55066.98** 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
Sydoruk Taras Hryhorovych	son	—
Sydoruk Nataliia Kuzmivna	wife	—



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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 Держпродспоживслужби у Вінницькій області, Начальник Головного управління	23 860,40	13 692,65	
2018	Головне управління Держпродспоживслужби у Вінницькій області, Начальник Головного управління	20 119,45	33 100,80	
2017	Головне управління Держпродспоживслужби у Вінницькій області, Начальник Головного управління	12 321,74	27 986,14	
2016	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Vinnytsia Oblast (region), Head of the Main Department	13 170,15	7 223,19	
2015	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Vinnytsia Oblast (region), Head of the Main Department	4 076,46	45 508,50	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	122 416,00	—	—	—	—	—
2019	Cash	1 030 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	134 291,00	—	—	10 572,00	—	—
2018	Cash	210 000,00	—	—	570 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	48 428,00	—	—	5 237,00	—	—
2017	Cash	190 000,00	—	—	160 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	57 165,00	—	—	5 458,00	—	—
2016	Cash	150 000,00	—	—	73 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
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	14,07	
2017	12,09	
2016	8,46	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	27634.0 sq. m (4)	293.1 sq. m (2)	47.1 sq. m (1)	
2018	27634.0 sq. m (4)	293.1 sq. m (2)	47.1 sq. m (1)	
2017	27634.0 sq. m (4)	293.1 sq. m (2)	—	
2016	27634.0 sq. m (4)	293.1 sq. m (2)	—	
2015	28221.0 sq. m (4)	293.1 sq. m (2)	—	



VEHICLES:

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



CAREER:

Period	Position
Sept. 19, 2016 —	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Vinnytsia Oblast (region) , Head of the Department
Feb. 7, 1997 — till Sept. 19, 2016	Main Division of Veterinary Medicine in Vinnytsia Oblast (Region) , Head of the Main Department of Veterinary Medicine in Vinnytsia Oblast (Region)

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer

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