



Komendat Ihor Yuliovych

Category	Domestic Politically Exposed Person
Date of birth	1976
Place of birth	Kostopil, Rivne Oblast (region)
Last position	<u>ГОЛОВНЕ УПРАВЛІННЯ ДПС У ЛЬВІВСЬКІЙ ОБЛАСТІ,</u> Head



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Komendat Anastasiia Serhiivna "Dot call" llc , Joint ownership	wife	—
Komendat Yuliia Ihorivna	daughter	—
Komendat Oleksandr Ihorovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Fora S LLC	ownership	37411434
Fora S LLC	Beneficial owner	37411434



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДФС у Тернопільській області, Начальник	6 873,97	136 357,15	
2019	ГУ ДФС у Тернопільській області, Начальник	6 873,97	136 357,15	
2018	ГУ ДФС у Тернопільській області, Начальник	8 839,14	320 412,33	
2017	ГУ ДФС у Тернопільській області, Начальник	5 516,25	71 047,73	
2016	Main Department of the State Fiscal Service of Ukraine in the Ternopil oblast, Head	5 092,70	48 375,81	
2015	Main Department of the State Fiscal Service of Ukraine in the Ternopil oblast, Head	24 034,50	67 215,71	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник головного управління дфс у тернопільській області	24 034,50	67 215,71	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	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 the Ternopil Region	38 954,00	38 607,09	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	63 814,00	—	17 187,00	—	—	—	—	—
2019	Cash	—	1 800,00	—	—	—	—	—	—
2019	Other	5 445 545,00	—	—	—	—	—	—	—
2019	Deposits	63 814,00	—	17 187,00	—	—	—	—	—
2019	Cash	—	1 800,00	—	—	—	—	—	—
2019	Other	5 445 545,00	—	—	—	—	—	—	—
2018	Deposits	129 802,00	—	1 443,00	13,00	—	—	—	—
2018	Cash	—	5 200,00	—	115 945,00	11 900,00	10 400,00	—	—
2018	Other	—	—	—	3 326 772,00	—	—	—	—
2017	Deposits	85 891,00	2,00	2 827,00	221,00	—	—	—	—
2017	Cash	—	6 780,00	—	—	11 900,00	5 300,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	—	916 203,00	—	—	—
2016	Deposits	104 830,00	723,00	5 254,00	—	163 505,00	—	—	—
2016	Cash	95 555,00	9 280,00	—	—	518 440,00	29 800,00	6 848,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	7 009,00	23,00	6,00	—	1 880,00	—	—	—
2015	Cash	444 000,00	—	9 980,00	—	—	29 800,00	19 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	7 725,00	—	—	—	1 880,00	—	—	—
2014	Deposits	1 000,00	—	—	—	1 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 1 783,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11679.0 sq. m (5)	—	206.0 sq. m (2)	
2019	11679.0 sq. m (5)	—	206.0 sq. m (2)	
2018	11679.0 sq. m (5)	—	206.0 sq. m (2)	
2017	643318.0 sq. m (8)	—	206.0 sq. m (2)	
2016	11679.0 sq. m (5)	—	206.0 sq. m (2)	
2015	11077.0 sq. m (4)	—	206.0 sq. m (2)	
2015	11069.0 sq. m (2)	—	150.27 sq. m (2)	
2014	11069.0 sq. m (4)	—	213.16 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Harley-Davidson FLSTSB 2008	
2019	• Harley-Davidson FLSTSB 2008	
2018	• Harley Davidson FLSTF 2008	
2017	• Harley Davidson FLSTF 2008 • Toyota land cruiser 200 2013	
2016	• Harley Davidson FLSTF 2008	
2015	—	
2015	—	
2014	• Acura MDX 3700 куб. см. 2008	



CAREER:

Period	Position
June 24, 2020 —	ГОЛОВНЕ УПРАВЛІННЯ ДПС У ЛЬВІВСЬКІЙ ОБЛАСТІ , Head
Oct. 17, 2014 — till May 21, 2020	Main Department of the SFS in Ternopil region , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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