



Verbych Tomash Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	March 15, 1968
Place of birth	Uzhorod
Last position	<u>Division of the State Migration Service in Ternopil Oblast (Region)</u> , Head
Nov. 27, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **7 967 718,20** UAH exceeds income **533 367,00** UAH in **14.9385** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Verbych Semen Tomashovych	son	—
Verbych Inna Viktorivna	wife	—
Pariichuk Nina Hryhorivna	mother in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Управління Державної міграційної служби України в Тернопільській області, начальник Управління	11 102,44	7 869,87	
2016	Division of the State Migration Service of Ukraine in Ternopil oblast (region), Head of the Department	7 470,69	8 706,50	
2015	Division of the State Migration Service of Ukraine in Ternopil oblast (region), Head of the Department	12 567,55	10 138,34	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	647,00	—	—	—	—	—	—	—
2017	Cash	152 000,00	— 000,00	3 000,00	—	208 000,00	28 000,00	9 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	543,00	—	—	—	—	—	—	—
2016	Cash	190 000,00	— 000,00	3 000,00	—	208 000,00	28 000,00	9 000,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	150 000,00	— 000,00	3 000,00	—	230 000,00	25 000,00	9 000,00	—
2015	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1600.0 sq. m (2)	205.8 sq. m (2)	88.8 sq. m (1)	
2016	1600.0 sq. m (2)	205.8 sq. m (2)	88.8 sq. m (1)	
2015	1714.4 sq. m (3)	107.3 sq. m (1)	88.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Acura MDX 2010	
2016	• Acura MDX 2010	
2015	• Acura MDX 2010	



CAREER:

Period	Position
June 7, 2012 — till Nov. 27, 2017	Division of the State Migration Service in Ternopil Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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