



Andrukhiv Vasyl Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Dnipropetrovsk oblast (region), Head</u>
Oct. 21, 2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Andrukhiv Liudmyla Mykolaivna	wife	—
Andrukhiv YE. V.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Main Department of State Fiscal Service in Dnipropetrovsk Region, Former Head	102 823,30	77 764,34	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник гу дфс в дніпропетровській області	4 469,08	98 628,84	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Main Department of Justice in Dnipropetrovsk oblast (region)	25 489,19	89 705,97	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	UAH	USD	EUR	Other
2016	Deposits	9	—	6	1	365	12	
		655,00		586,00	894,00	470,00	976,00	
2016	Cash	235	—	—	240	52	27	
		000,00			000,00	000,00	000,00	
2016	Other	—	—	—	—	—	—	
2015	Deposits	235	—	—	9 104	—	—	
		088,00			051,00			
2014	Deposits	221	—	—	2 984	—	—	
		523,00			416,00			



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	359.0 sq. m (2)	
2015	—	—	359.0 sq. m (2)	
2014	0 sq. m (15)	—	695.6 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 15, 2014 — till Oct. 21, 2015	Main Department of the State Fiscal Service of Ukraine in Dnipropetrovsk oblast (region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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