



Flissak Ihor Yaroslavovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 10, 1979
Place of birth	Kyiv City
Last position	<u>Main Division of the State Treasury Service of Ukraine in Dnipropetrovsk Oblast (Region)</u> , Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **236282.53** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Flissak Yuliia Viktorivna	wife	—
Flissak Mariia Ihorivna	daughter	—
Flissak Matvii Ihorevych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Державної казначейської служби України у Дніпропетровській області, начальник	14 856,88	687,03	
2018	Головне управління Державної казначейської служби України у Дніпропетровській області, начальник	12 159,25	513,17	
2017	Головне управління Державної казначейської служби України у Дніпропетровській області, начальник	8 508,54	899,94	
2016	Main Department of the State Treasury Service of Ukraine in Dnipropetrovsk Oblast (Region), Head	5 589,87	183 986,96	
2015	Main Department of the State Treasury Service of Ukraine in Dnipropetrovsk oblast (region), Head	4 261,16	895,89	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	54 136,00	—	—	—	—	—
2019	Cash	42 000,00	210 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	440 000,00	—	—	39 188,00	—	—
2018	Cash	—	3 200,00	—	54 000,00	208 300,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	18 666,00	—	—	25 300,00	—	—
2017	Cash	—	17 400,00	—	48 400,00	211 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	18 350,00	—	51 265,00	213 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	51 265,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	20 000,00	—	—	—	—
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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	272.2 sq. m (3)	
2018	1200.0 sq. m (1)	—	182.3 sq. m (2)	
2017	1200.0 sq. m (1)	—	182.3 sq. m (2)	
2016	1200.0 sq. m (1)	—	182.3 sq. m (2)	
2015	1200.0 sq. m (1)	—	160.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Infiniti G37 2010	
2018	• Infiniti G37 2010	
2017	• Infiniti G37 2010	
2016	• Infiniti G37 2010	
2015	• Infiniti G37 2010	



CAREER:

Period	Position
Nov. 30, 2011 —	Main Division of the State Treasury Service of Ukraine in Dnipropetrovsk Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED