



Tokar Dmytro Kyrylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 1, 1957
Place of birth	village Radivtsi, Khmelnytskyi Oblast (region)
Last position	<u>Main Department of the State Treasury Service of Ukraine in Kyiv oblast (region)</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



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 Київській області, Начальник Головного управління	22 514,99	—	
2018	Головне управління Державної казначейської служби України у Київській області, Начальник Головного управління	19 185,01	—	
2017	Головне управління Державної казначейської служби України у Київській області, Начальник Головного управління	11 235,80	—	
2016	Main Department of the State Treasury Service of Ukraine in Kyiv oblast (region), Head of the Main Department	6 104,29	—	
2015	Main Department of the State Treasury Service of Ukraine in Kyiv oblast (region), Head of the Main Department	5 626,88	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	139 025,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	148 371,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21504.0 sq. m (4)	236.8 sq. m (1)	80.3 sq. m (1)	
2018	3260.0 sq. m (2)	236.8 sq. m (1)	80.3 sq. m (1)	
2017	3260.0 sq. m (2)	236.8 sq. m (1)	80.3 sq. m (1)	
2016	3260.0 sq. m (2)	236.8 sq. m (1)	80.3 sq. m (1)	
2015	3260.0 sq. m (2)	236.8 sq. m (1)	80.3 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
June 9, 2015 —	Main Department of the State Treasury Service of Ukraine in Kyiv oblast (region), Head
Aug. 31, 2006 — till June 24, 2015	Main Division of the State Treasury of Ukraine in Kyiv, Head



BANK ACCOUNTS:

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

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