



Pospolitalak Anatolii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Volyn Oblast (Region)</u> , Head

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Pospolitak Liudmyla Andriivna, Limited Liability Company "Mineral" , Joint ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Mineral"	Joint ownership	32511604



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Волинській області , начальник служби	41 243,09	3 718,48	
2018	Служба автомобільних доріг у Волинській області , начальник служби	28 033,07	1 677,39	
2017	Служба автомобільних доріг у Волинській області , начальник служби	18 634,21	1 378,80	
2016	Roadway Network Service in Volyn oblast (State Agency of Roadway Networks of Ukraine), Head of Service	10 048,81	1 605,04	
2015	Державне агентство автомобільних доріг, начальник служби автомобільних доріг у волинській області	8 045,22	750,08	
2014	Державне агентство автомобільних доріг, начальник служби автомобільних доріг у волинській області	10 387,61	—	
2013	Державне агентство автомобільних доріг, начальник служби автомобільних доріг у волинській області	22 554,35	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	466 033,00	10 367,00	—	—	—	—
2019	Cash	10 000,00	14 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	372 900,00	10 120,00	—	—	—	—
2018	Cash	—	3 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	256 069,00	—	—	—	—	—
2017	Cash	—	4 590,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	70 187,00	—	—	—	—	—
2016	Cash	—	21 700,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1727.0 sq. m (3)	188.0 sq. m (1)	63.0 sq. m (1)	
2018	1727.0 sq. m (3)	188.0 sq. m (1)	63.0 sq. m (1)	
2017	1727.0 sq. m (3)	188.0 sq. m (1)	63.0 sq. m (1)	
2016	1727.0 sq. m (3)	—	63.0 sq. m (1)	
2015	727.0 sq. m (2)	—	63.2 sq. m (1)	
2014	727.0 sq. m (2)	—	63.2 sq. m (1)	
2013	727.0 sq. m (2)	—	63.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Форд Куга 2013	
2017	• Форд Куга 2013	
2016	• Форд Куга 2013	
2015	• Ford Kuga V-1997 2013	
2014	• Ford Kuga V-1997 2013	
2013	—	



CAREER:

Period	Position
Feb. 2, 2011 —	Road Service in Volyn Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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