



Buhaichuk Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **8 840 866,50** UAH, that in **6.9671** times exceeds income of **1 268 946,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Buhaichuk Liudmyla Vasylivna "Virniy Druk" Ilc , Beneficial owner	wife	—
Buhaichuk Veronika Ihorivna LLC BTB Torg , Beneficial owner	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне управління справами, Управління спецтелекомунікацій та систем захисту, Керівник відділу супроводження інформаційно-аналітичних систем	7 370,70	83 831,65	
2016	State Management Department, Department for Special Telecommunications and Systems of Protection, Head of the Department for Support of Information and Analytic Systems	7 126,91	58 123,25	
2015	State Management Department, Department for Special Telecommunications and Systems of Protection, Head of the Department for Support of Information and Analytic Systems	7 402,88	45 384,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	8 839,00	—	—	13 438,00	282,00	—
2017	Cash	80 000,00	—	—	4 900 000,00	105 000,00	—
2017	Other	—	—	—	82 000,00	—	—
2016	Deposits	863,00	—	—	586,00	916,00	—
2016	Cash	80 000,00	—	—	3 750 000,00	105 000,00	—
2016	Other	—	—	—	82 000,00	—	—
2015	Deposits	—	—	—	9 509,00	7 986,00	—
2015	Cash	—	—	—	3 000 000,00	105 000,00	—
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	4960.0 sq. m (4)	275.7 sq. m (1)	128.1 sq. m (2)	
2016	4960.0 sq. m (4)	275.7 sq. m (1)	128.7 sq. m (2)	
2015	4960.0 sq. m (4)	275.7 sq. m (1)	128.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• toyota camry 2013	
2016	• toyota camry 2013	
2015	• toyota camry 2013	



CAREER:

Period	Position
Aug. 4, 2014 — till Aug. 23, 2017	State Affairs Department, -



BANK ACCOUNTS:

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

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