



## Sytnyk Artem Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 19, 1979
Place of birth	Kompaniivka urban settlement, Kirovohrad Oblast (region)
Last position	<u>National Anti-Corruption Bureau of Ukraine</u> , Director

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Sytnyk Polina Artemivna	daughter	—
Sytnyk Mykyta Artemovych	son	—
Sytnyk Hanna Mykolaivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Національне антикорупційне бюро України , Директор Національного антикорупційного бюро України	86 182,83	—	
<b>2018</b>	Національне антикорупційне бюро України , Директор Національного антикорупційного бюро України	65 470,15	—	
<b>2017</b>	Національне антикорупційне бюро України, Директор Національного антикорупційного бюро України	57 091,20	3 734,94	
<b>2016</b>	National Anti-corruption Bureau of Ukraine, Director of National Anti-Corruption Bureau of Ukraine	64 401,48	1 471,03	
<b>2015</b>	National Anti-corruption Bureau of Ukraine, Director of National Anti-Corruption Bureau of Ukraine	38 113,64	1 886,58	
<b>2015</b>	National Anti-corruption Bureau of Ukraine, Director of National Anti-Corruption Bureau of Ukraine	38 113,65	1 886,62	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	National Anti-corruption Bureau of Ukraine, Applying for the Post of Director of the National Anti-Corruption Bureau of Ukraine	14 117,45	7 488,93	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	37 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	30 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	20 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	800 000,00	10 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	250 000,00	10 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	38 872,74	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2015</b>	—	
<b>2014</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	416.0 sq. m (1)	—	82.6 sq. m (1)	
2018	416.0 sq. m (1)	—	82.6 sq. m (1)	
2017	416.0 sq. m (1)	—	82.6 sq. m (1)	
2016	416.0 sq. m (1)	—	82.6 sq. m (1)	
2015	416.0 sq. m (1)	—	82.6 sq. m (1)	
2015	416.0 sq. m (1)	—	82.6 sq. m (1)	
2014	400.0 sq. m (21)	—	82.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• KIA Sportage 2017	
2018	• KIA Sportage 2017	
2017	• KIA Sportage 2017	
2016	—	
2015	• Hyundai Elantra 2012	
2015	• Hyundai Elantra 1797 куб. см., потужність 110 кВт 2012	
2014	• Hyundai Elantra 1797 куб. см., 150к. с 2012	



## CAREER:

Period	Position
April 16, 2015 —	<b>National Anti-Corruption Bureau of Ukraine</b> , Director

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