



Budzhak Vasyl Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 22, 1961
Last position	<u>Roadway Network Service in Ivano-Frankivsk oblast (State Agency of Roadway Networks of Ukraine), Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **62805.3** exceeds USD 50000

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
Havrytun Ivanna Vasylivna	daughter	—
Havrytun Ihor Ivanovych	grandson	—
Budzhak Nataliia Ivanivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг в Івано-Франківській області, Начальник	16 206,97	7 370,03	
2018	Служба автомобільних доріг в Івано-Франківській області, Начальник	24 024,69	5 661,78	
2017	Roadway Network Service in Ivano-Frankivsk oblast (State Agency of Roadway Networks of Ukraine), Head	13 580,73	3 468,90	
2016	Roadway Network Service in Ivano-Frankivsk oblast (State Agency of Roadway Networks of Ukraine), Head	7 975,88	3 505,86	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	250 000,00	20 000,00	8 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	250 000,00	15 000,00	—	—	—	5 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	150 000,00	5 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6740.0 sq. m (4)	125.9 sq. m (1)	45.1 sq. m (1)	
2018	6740.0 sq. m (4)	125.9 sq. m (1)	45.1 sq. m (1)	
2017	6740.0 sq. m (4)	125.9 sq. m (1)	45.1 sq. m (1)	
2016	6740.0 sq. m (4)	229.9 sq. m (2)	45.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW 520 1992	
2018	• BMW 520 1992	
2017	• BMW 520 1992	
2016	• BMW 520 1992	



CAREER:

Period

Position

Aug. 25, 2015 —

**Roadway Network Service in
Ivano-Frankivsk oblast (State
Agency of Roadway Networks of
Ukraine), Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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