



Toropov Oleh Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Vorokhta High-Mountain Educational and Sports Base Zarosliak</u> , Acting Director
Date of dismissal	July 1, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Toropova Nataliia Oleksiivna

wife

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Не маю постійного місця роботи, Не займаю посад	5 158,39	934,68	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ВОРОХТЯНСЬКА ВИСОКОГІРСЬКА НАВЧАЛЬНО-СПОРТИВНА БАЗА "ЗАРОСЛЯК", Директор	7 850,57	—	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ВОРОХТЯНСЬКА ВИСОКОГІРСЬКА НАВЧАЛЬНО-СПОРТИВНА БАЗА "ЗАРОСЛЯК", Директор	5 133,26	—	
2016	State Enterprise Vorokhta High-Mountain Educational and Sports Base Zarosliak, Director	3 861,45	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
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	—	—	68.9 sq. m (1)	
2018	—	—	68.9 sq. m (1)	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 29, 2015 — till July 1, 2019	State Enterprise Vorokhta High-Mountain Educational and Sports Base Zarosliak , Acting Director

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