



## Sidorkov Vadym Halaktionovych

Category Domestic Politically Exposed Person

Last position State Enterprise Lviv Military Timber Plant , Head

Date of dismissal July 26, 2017

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.28  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **20 612 587,06** UAH, that in **10.7414** times exceeds income of **1 918 987,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. overall value of the property and assets **21 547 544,06** UAH exceeds income **1 918 987,00** UAH in **11.2286** times
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pan Tetiana Myronivna	cohabitants	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Lviv Military Forest Plant", Director	70 480,36	91,72	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	23 039,00	—	—	—	—	—	—	—
2016	Cash	955 000,00	187 400,00	107 500,00	—	24 500,00	9 600,00	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2990.0 sq. m (3)	—	60.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	• MT3 82.1 2013	



## CAREER:

Period	Position
March 24, 2015 — till July 26, 2017	<b>State Enterprise Lviv Military Timber Plant</b> , Head



## BANK ACCOUNTS:

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

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