



## Stasiuk Volodymyr Yaroslavovych

Category Domestic Politically Exposed Person

Last position Ivano-Frankivsk State Trade Enterprise, Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stasiuk Roman Volodymyrovych	son	—
Stasiuk Olha Robertivna Ivano-Frankivskautodor LLC , Beneficial owner	wife	—
Stasiuk Iryna Volodymyrivna	daughter	—



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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	Івано-Франківське державне підприємство по торгівлі, директор	3 935,03	186 307,70	
2018	Івано-Франківське державне підприємство по торгівлі, директор	4 867,92	62 697,73	
2017	Івано-Франківське державне підприємство по торгівлі, директор	3 667,89	36 808,88	
2016	Ivano-Frankivsk State Trade Enterprise, Director	2 481,66	36 491,16	



**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	2414.0 sq. m (2)	230.9 sq. m (2)	34.4 sq. m (1)	
2018	2414.0 sq. m (2)	41.0 sq. m (1)	34.4 sq. m (1)	
2017	2414.0 sq. m (2)	41.0 sq. m (1)	34.4 sq. m (1)	
2016	1064.0 sq. m (2)	41.0 sq. m (1)	34.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• Subaru Outback 2005</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 21134 2007</li><li>• Subaru Outback 2005</li></ul>	
2016	<ul style="list-style-type: none"><li>• BA3 21134 2007</li><li>• Subaru Outback 2005</li></ul>	



## CAREER:

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### Period

### Position

Oct. 29, 2014 —

**Ivano-Frankivsk State Trade  
Enterprise** , Head

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