



Kvatyrko Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Volyn Regional Department of Forestry and Hunting, Head</u>

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kvatyrko Mariana Yaroslavivna	wife	—
Kvatyrko Anastasiia Oleksandrivna	daughter	—
Kvatyrko Tymofii Oleksandrovykh	son	—
Kvatyrko Mykhailo Oleksandrovykh	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farm household Halychany Agro	Joint ownership	32578721
Farm household Halychany Agro	ownership	32578721



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волинське обласне управління лісового та мисливського господарства, Начальник управління	9 250,84	42 419,05	
2018	Волинське обласне управління лісового та мисливського господарства, Начальник управління	7 510,08	31 252,82	
2017	Волинське обласне управління лісового та мисливського господарства, Начальник управління	4 403,14	33 423,21	
2016	Volyn Regional Department of Forestry and Hunting, Head of the Department	5 642,02	33 222,35	
2015	Volyn Regional Department of Forestry and Hunting, Head of the Department	2 828,43	18 095,79	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	64.5 sq. m (1)	
2018	1200.0 sq. m (1)	—	64.5 sq. m (1)	
2017	1200.0 sq. m (1)	—	—	
2016	1200.0 sq. m (1)	—	—	
2015	1200.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
—	Volyn Regional Department of Forestry and Hunting, Head

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