



## Lozovyi Stepan Heorhiiovych

Category Domestic Politically Exposed Person

Date of birth Sept. 29, 1963

Last position SE "Zastavnivske dsl apk", Head

Date of dismissal Dec. 2, 2020

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lozovyi Stepan Stepanovych SE "Zastavnivske dsl apk" , Head	son	—
Lozova Svitlana Vasylivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Заставнівське держспеціалізаційне агропромислового комплексу , в. о. директора	6 161,74	1 055,09	
2018	ДП " Заставнівське держспеціалізаційне агропромислового комплексу", директор	3 987,06	822,46	
2017	ДП " Заставнівське держспеціалізаційне агропромислового комплексу", директор	4 271,52	663,40	
2016	State Enterprise Zastavna State Special Forestry of Agriculture Complex, Director	3 321,07	575,54	



**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	1050.0 sq. m (1)	334.2 sq. m (2)	—	
2018	1050.0 sq. m (1)	334.2 sq. m (2)	—	
2017	1050.0 sq. m (1)	334.2 sq. m (2)	—	
2016	1050.0 sq. m (1)	334.2 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ваз 2121 1984</li></ul>	
2018	<ul style="list-style-type: none"><li>• самохідне шасі т-16 1992</li><li>• ваз 2121 1984</li></ul>	
2017	<ul style="list-style-type: none"><li>• самохідне шасі т-16 1992</li><li>• ваз 2121 1984</li></ul>	
2016	<ul style="list-style-type: none"><li>• самохідне шасі т-16 1992</li><li>• ваз 2121 1984</li></ul>	



## CAREER:

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### Period

### Position

March 24, 2011 — till Dec. 2, 2020

**SE "Zastavnivske dsl apk", Head**

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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