



## Burkovskyi Ihor Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "Khmelnyskyie Img", Head

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **73311.15** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **69149.61**, that in **7.0** times exceeds income - USD **9855.44**

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
Burkovska Olena Volodymyrivna Департамент агропромислового розвитку Хмельницької ОДА , головний спеціаліст відділу організації виробництва продукції тваринництва, переробної та харчової промисловості	wife	—



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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	Державне підприємство Хмельницьке лісомисливське господарство, Директор	23 006,58	26 784,78	
2018	Державне підприємство "Хмельницьке лісомисливське господарство", Директор	20 073,27	28 952,31	
2017	Державне підприємство "Хмельницьке лісомисливське господарство", Директор	13 490,81	3 083,42	
2016	State Enterprise Khmelnytsky Forestry and Hunting, Director	7 687,15	2 168,29	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	30 000,00	30 000,00	—	3 000,00	3 000,00
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	30 000,00	30 000,00	—	3 000,00	3 000,00
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	26 000,00	27 000,00	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	26 000,00	22 000,00	—	20 000,00	—
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	11053.0 sq. m (9)	665.0 sq. m (3)	—	
2018	11653.0 sq. m (10)	396.0 sq. m (2)	48.4 sq. m (1)	
2017	11162.0 sq. m (9)	325.4 sq. m (2)	48.4 sq. m (1)	
2016	11162.0 sq. m (9)	325.4 sq. m (2)	48.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• BA3 21053 1992	
2018	• BA3 21053 1992	
2017	• BA3 21053 1992	
2016	• BA3 21053 1992	



## CAREER:

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### Period

### Position

Dec. 22, 2004 —

**SE "Khmelnytskyie Img", Head**

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