



## Bunii Volodymyr Yaremovych

Category Domestic Politically Exposed Person

Last position SE "Ivano-Frankivsk Forestry Protection", Head

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

1.48  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 500 041,30 UAH**
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polataiko Roma Vasylivna	wife	—
Bunii Olha Volodymyrivna	daughter	—
Bunii Bohdan Volodymyrovych Управління Державної служби України з надзвичайних ситуацій в Івано- Франківській області , Провідний фахівець відділу оперативного зв'язку, телекомунікаційних систем та інформаційних технологій оперативно- координаційного центру	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДСЛП "Івано- Франківськлісозахист" , Директор	10 407,34	16 556,93	
2018	ДСЛП "Івано- Франківськлісозахист" , Директор	7 959,83	11 731,68	
2017	State Specialized Forest Protection Enterprise "Ivano- Frankivsk Forest Protection", Director	6 607,57	7 506,91	
2016	State Specialized Forest Protection Enterprise "Ivano- Frankivsk Forest Protection", Director	3 280,39	3 795,55	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	9 301,00	551,00	802,00	—	—	—	—	—
2019	Cash	—	20 200,00	5 600,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	3 059,00	7 401,00	2 207,00	—	—	—	—	—
2018	Cash	—	13 400,00	—	—	—	2 200,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	194,00	6 072,00	1 551,00	—	—	761,00	—	—
2017	Cash	—	13 200,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	36,00	5 219,00	911,00	—	—	—	—	—
2016	Cash	—	13 200,00	—	—	—	—	—	—
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	800.0 sq. m (1)	323.6 sq. m (4)	—	
2018	800.0 sq. m (1)	235.6 sq. m (3)	—	
2017	800.0 sq. m (1)	235.6 sq. m (3)	—	
2016	800.0 sq. m (1)	147.6 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	• volkswagen passat 1996	
2018	• volkswagen passat 1996	
2017	• volkswagen passat 1996	
2016	• volkswagen passat 1996	



## CAREER:

Period	Position
—	<b>SE "Ivano-Frankivsk Forestry Protection", Head</b>

## \$

## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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