



Turchyn Pavlo Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Marylivskyi Distilling Plant</u> , Head
March 1, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Turchyn Rostyslav Pavlovych	son	—
Turchyn Dina Oleksandrivna управління соціального захисту населення Чортківської РДА , головний спеціаліст інформатор-координатор відділу прийому та прийняття рішень	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Ukrspyr, Head of Unit of Control over the Production of Products of the Department for Economic and Production Security	13 729,32	1 631,66	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	7 382,00	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1268.0 sq. m (2)	76.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	• NISSAN X-TRAIL 2006	



CAREER:

Period	Position
June 15, 2011 — till March 1, 2016	State Enterprise Marylivskyi Distilling Plant , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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