



Peshko Petro Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 29, 1964
Last position	<u>Khmelnytskyi Regional Division of Forestry and Hunting,</u> Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **1 102 002,00** UAH during the year

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Peshko Olha-Yelyzaveta Petrivna	daughter	—
Peshko Zoriana Yevhenivna	wife	—
Small Private Trade and Commercial Enterprise "Kapriz" , Beneficial owner		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Volynproduct"	ownership	32086974
Limited Liability Company "Intercommerce"	Beneficial owner	22363909
Limited Liability Company "Intercommerce"	ownership	22363909
Limited Liability Company "Volynproduct"	Beneficial owner	32086974



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницьке обласне управління лісового та мисливського господарства, Начальник	47 457,24	2 139,26	
2018	Хмельницьке обласне управління лісового та мисливського господарства, Начальник	8 852,06	2 065,35	
2017	Хмельницьке обласне управління лісового та мисливського господарства, Начальник	13 140,90	1 902,58	
2016	Khmelnytskyi Regional Division of Forestry and Hunting, Head	25 845,33	1 647,51	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	90 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	90 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	90 000,00	—	—	—	—	—
2016	Deposits	—	—	—	1 558,00	— 3 563,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	90 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 634 590,00	
2017	UAH 692 561,00	
2016	UAH 495 783,00	



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	24642.0 sq. m (5)	309.3 sq. m (2)	95.2 sq. m (2)	
2018	24642.0 sq. m (5)	309.3 sq. m (2)	50.5 sq. m (1)	
2017	24642.0 sq. m (5)	309.3 sq. m (2)	50.5 sq. m (1)	
2016	24642.0 sq. m (5)	309.3 sq. m (2)	50.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• FORD TRANSIT D 1987• BA3 2108 1990• NISSAN X-TRAIL 2019	
2018	<ul style="list-style-type: none">• FORD TRANSIT D 1987• BA3 2108 1990• NISSAN X-TRAIL 2016	
2017	<ul style="list-style-type: none">• FORD TRANSIT D 1987• BA3 2108 1990• NISSAN X-TRAIL 2016	
2016	<ul style="list-style-type: none">• NISSAN X-TRAIL 2016• BA3 2108 1990• FORD TRANSIT D 1987• MERCEDES-BENZ ATEGO 2005	



CAREER:

Period	Position
Aug. 1, 2017 —	Khmelnyskyi Regional Division of Forestry and Hunting, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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