



Yalovyi Ivan Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Dniprodzerzhynsk Forestry", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yalova Zoia Ivanivna	daughter	—
Yalova Kira Ivanivna	daughter	—
Yalova Yuliia Mykhailivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Петриківське лісове господарство (до 05.05.2019р. Дніпродзержинське лісове господарство), Директор	11 411,88	181,48	
2018	Державне підприємство "Петриківське лісове господарство" (до 05.05.2019р. "Дніпродзержинське лісове господарство"), Директор	5 574,30	372,27	
2018	Державне підприємство "Дніпродзержинське лісове господарство", Директор	5 574,30	372,27	
2017	Державне підприємство "Дніпродзержинське лісове господарство", Директор	5 190,60	367,09	
2016	State Enterprise Dniprodzerzhynsk Forestry, Director	3 389,21	802,22	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	60 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	128 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	128 000,00	—	—	—	—	—
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 —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	4,91	
2018	4,91	
2017	4,20	
2016	4,19	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4480.0 sq. m (5)	48.0 sq. m (1)	69.3 sq. m (1)	
2018	3300.0 sq. m (3)	48.0 sq. m (1)	69.3 sq. m (1)	
2018	3300.0 sq. m (3)	—	69.3 sq. m (1)	
2017	3300.0 sq. m (3)	—	69.3 sq. m (1)	
2016	3300.0 sq. m (3)	—	69.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HYUNDAI PONY 1992• HYUNDAI i 30 2012	
2018	<ul style="list-style-type: none">• HYUNDAI PONY 1992• HYUNDAI i 30 2012	
2018	<ul style="list-style-type: none">• HYUNDAI PONY 1992• HYUNDAI i 30 2012	
2017	<ul style="list-style-type: none">• HYUNDAI PONY 1992• HYUNDAI i 30 2012	
2016	<ul style="list-style-type: none">• HYUNDAI PONY 1992• HYUNDAI i 30 2012	



CAREER:

Period	Position
—	SE "Dniprodzerzhynsk Forestry", Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED