



Stefaniak Petro Oleksiiovych

Category Domestic Politically Exposed Person

Last position SE "Chortkiv khp", Head

Date of dismissal Jan. 22, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stefaniak Mariia Petrivna Tovste Agropromtehnika PJSC , Shareholder	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Чортківський комбінат хлібопродуктів" Державного агентства резерву України, Генеральний директор	23 161,79	2 961,33	
2017	Державне підприємство "Чортківський комбінат хлібопродуктів" Державного агентства резерву України, Директор	22 296,87	2 459,05	
2016	State Enterprise "Chortkiv Works of Grain Products" of State Agency of Reserves of Ukraine, Director	10 693,19	3 041,86	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 126 014,00	
2017	UAH 79 226,00	
2016	UAH 113 668,00 USD 61 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	23193.52 sq. m (5)	93.3 sq. m (1)	—	
2017	23182.33 sq. m (4)	93.3 sq. m (1)	—	
2016	23182.33 sq. m (4)	93.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"> • Toyota Prado 2008 • BA3 21213 2004 	
2017	<ul style="list-style-type: none"> • Toyota Prado 2008 • BA3 21213 2004 	
2016	<ul style="list-style-type: none"> • Toyota Prado 2008 • BA3 21213 2004 	



CAREER:

Period	Position
Nov. 30, 2010 — till Jan. 22, 2020	SE "Chortkiv khp" , Head

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