



Turevych Volodymyr Serhiiovych

Category Domestic Politically Exposed Person

Last position Liuboml'skiy State 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 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Turevych Vladyslav Volodymyrovych	son	—
Turevych Yuliia Volodymyrivna	wife	—
Turevych Artem Volodymyrivna	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ЛЮБОМЛЬСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО, Директор	8 363,97	1 644,30	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ЛЮБОМЛЬСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО", Директор	4 060,21	766,58	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ЦУМАНСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО", Директор	3 899,95	—	
2016	State Enterprise Zumanske Forestry, Director	4 119,06	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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,
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	2192.0 sq. m (2)	—	—	
2018	2192.0 sq. m (2)	—	—	
2017	2192.0 sq. m (2)	—	—	
2016	1200.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 24, 2018 —	Liuboml'skiy State Forestry , Head
Dec. 11, 2015 — till Nov. 3, 2017	SE "Zumanskiy Forestry" , Head

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