



Ishchyk Anatolii Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Kivertsii Forestry"</u> , Head
Date of dismissal	Nov. 24, 2017

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ishchyk Vladyslav Anatoliiovych	son	—
Ishchyk Alla Mykolaivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Поліське лісове господарство , Головний лісничий	7 950,92	8 380,13	
2018	Державне підприємство "Поліське лісове господарство", Головний лісничий	6 052,30	5 704,70	
2017	Державне підприємство "Поліське лісове господарство", Головний лісничий	9 109,30	4 567,79	
2016	State Enterprise Kiverzivske Forestry, Director	6 919,20	2 860,74	
2015	State Enterprise Kiverzivske Forestry, Director	3 699,53	2 784,38	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	270,00	—	—	—	—	—	—	—
2019	Cash	—	8 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 140 000,00	
2015	UAH 31 920,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	82,97	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	900.0 sq. m (1)	198.0 sq. m (1)	—	
2018	900.0 sq. m (1)	—	—	
2017	900.0 sq. m (1)	—	—	
2016	900.0 sq. m (1)	—	—	
2015	900.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• BMW 730 1992	
2018	• BMW 730 1992	
2017	• BMW 730 1992	
2016	• BMW 730 1992	
2015	• BMW 730 1992	



CAREER:

Period	Position
July 20, 2016 — till Nov. 24, 2017	SE "Kivertsi Forestry", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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