



## Stepurin Ihor Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE Publishing House "Mystetstvo", Head

Date of dismissal June 13, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.44  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **856 273,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**258 670,00** UAH)
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 **426 641 976,00** UAH during the year

3. in the current declaration, overall value of declared movable property, real estate and cash is **12 412 273,00** UAH, that is in **16.7908** times exceeds the declared amount in previous declaration (**739 231,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Publishing and Book Trading Company "Summit-Book"	Joint Ownership	38716769
LLC Publishing House Samita-Kniga	ownership	41224016
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LLC Publishing House Samita-Kniga	Joint ownership	41224016



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Видавництво Саміт-книга, директор з проєктів	—	—	
2018	Державне підприємство Державне спеціалізоване видавництво Мистецтво, директор	2 032,67	—	
2017	Державне підприємство Державне спеціалізоване видавництво Мистецтво, директор	2 086,94	—	
2016	State Enterprise "State Specialized Publishing House "Art", Director	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	10 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	200 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	300 000,00	10 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 130 000,00	



## 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	0.06 sq. m (1)	—	73.7 sq. m (1)	
2018	0.06 sq. m (1)	—	73.7 sq. m (1)	
2017	0.06 sq. m (1)	—	73.7 sq. m (1)	
2016	0.06 sq. m (1)	—	73.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER PRADO 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER PRADO 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER PRADO 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER PRADO 2006</li></ul>	



## CAREER:

Period	Position
2016 — till June 13, 2018	<b>SE Publishing House</b> "Mystetstvo", Head

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