



Dankevych Stepan Mykhailovych

Category Domestic Politically Exposed Person

Last position SE "Radehiv Igp", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dankevych Vira Yaroslavivna	wife	—
Dankevych Oksana Stepanivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Радехівське лісомисливське господарство, Директор	22 101,61	1 063,53	
2018	ДП "Радехівське ЛМГ", Директор ДП "Радехівське ЛМГ"	17 246,46	865,75	
2017	ДП "Радехівське ЛМГ", Директор ДП "Радехівське ЛМГ"	8 933,22	231,21	
2016	State Enterprise "Radekhiv Forestry and Hunting Station", Director of State Enterprise "Radekhiv Forestry and Hunting Station"	9 874,20	1 280,53	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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	3,60	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4289.0 sq. m (5)	280.1 sq. m (1)	41.6 sq. m (1)	
2018	4289.0 sq. m (5)	280.1 sq. m (1)	41.6 sq. m (1)	
2017	4289.0 sq. m (5)	280.1 sq. m (1)	41.6 sq. m (1)	
2016	4289.0 sq. m (5)	280.1 sq. m (1)	41.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• FORD MONDEO 2008	
2018	• FORD MONDEO 2008	
2017	• FORD MONDEO 2008	
2016	• FORD MONDEO 2008	



CAREER:

Period

Position

April 21, 1998 —

SE "Radehiv Igp", Head

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