



Onyskiv Orest Yaroslavovych

Category Domestic Politically Exposed Person

Last position Brody Forestry, 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
Onyskiv Yaroslav Petrovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Бродівське лісове господарство", Тимчасово виконуючий обов'язки директора	10 615,30	899,91	
2017	Державне підприємство "Бродівське лісове господарство", Тимчасово виконуючий обов'язки директора	6 988,32	696,23	
2016	State Enterprise Brody Forestry, a.i. Director	6 890,07	582,45	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	18 695,00	—	—	—	—	—
2018	Cash	95 000,00	4 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	5 854,00	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	43935.0 sq. m (5)	—	70.3 sq. m (1)	
2017	43935.0 sq. m (5)	—	70.3 sq. m (1)	
2016	43935.0 sq. m (5)	—	70.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• YA3 3962 1986	
2017	• YA3 3962 1986	
2016	—	



CAREER:

Period	Position
June 4, 2014 —	Brody Forestry , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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