



Katsalap Vasyl Fedorovych

Category	Domestic Politically Exposed Person
Date of birth	March 1, 1958
Last position	<u>SE "Glukhiv Forestry"</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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 Глухівське лісове господарство, Директор	22 020,62	—	
2018	Державне підприємство "Глухівське лісове господарство", Директор	18 927,96	—	
2017	Державне підприємство "Глухівське лісове господарство", Директор	13 948,96	—	
2016	State Enterprise Glukhiv Forestry, Director	11 996,42	—	
2015	State Enterprise Glukhiv Forestry, Director	8 086,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	230 203,00	9 138,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	170 573,00	8 965,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	90 000,00	—	—	—	—	—
2017	Deposits	128 000,00	7 856,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	90 000,00	—	—	—	—	—
2016	Deposits	159 211,00	7 347,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	50 000,00	6 938,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	17,47	
2016	16,37	
2015	10,69	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7506.0 sq. m (3)	134.0 sq. m (2)	—	
2018	3610.0 sq. m (1)	59.8 sq. m (1)	52.5 sq. m (1)	
2017	3610.0 sq. m (1)	59.8 sq. m (1)	52.5 sq. m (1)	
2016	4810.0 sq. m (1)	59.8 sq. m (1)	52.5 sq. m (1)	
2015	4810.0 sq. m (1)	59.8 sq. m (1)	52.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Aug. 29, 2002 —	SE "Glukhiv Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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