



Freiak Vasyl Yosypovych

Category Domestic Politically Exposed Person

Date of birth Jan. 17, 1976

Last position SE "Chortkiv Forestry", Head

Date of dismissal March 18, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Freiak Roman Vasylovych	son	—
Freiak Halyna Borysivna	wife	—
Freiak Yuliia Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Чортківське лісове господарство, Заступник директора	10 642,04	3 853,37	
2018	Державне підприємство "Чортківське лісове господарство", Директор	10 722,00	2 847,99	
2017	Державне підприємство "Чортківське лісове господарство", Директор	9 239,92	2 271,06	
2016	State Enterprise Chortkivske Forestry, Director	7 860,62	1 765,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	18 000,00	—	70 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	105 000,00	15 000,00	—	60 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	95 000,00	13 500,00	—	50 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	75 000,00	12 000,00	—	35 000,00	—	—
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4817.0 sq. m (5)	172.8 sq. m (1)	229.2 sq. m (2)	
2018	4817.0 sq. m (5)	172.8 sq. m (1)	84.2 sq. m (1)	
2017	4817.0 sq. m (5)	172.8 sq. m (1)	84.2 sq. m (1)	
2016	4817.0 sq. m (5)	172.8 sq. m (1)	84.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Oct. 14, 2014 — till March 18, 2020	SE "Chortkiv Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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