



## Syvun Vasyl Mykhailovych

Category Domestic Politically Exposed Person

Date of birth Jan. 12, 1950

Last position Letychiv Forestry, Head

Date of dismissal Feb. 21, 2020

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

0.33  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Syvun Nina Ivanivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Летичівське лісове господарство, Директор Державного підприємства Летичівське лісове господарство	22 160,23	1 231,63	
2019	Державне підприємство Летичівське лісове господарство, Директор Державного підприємства Летичівське лісове господарство	22 141,23	1 231,63	
2018	Державне підприємство "Летичівське лісове господарство", Директор Державного підприємства "Летичівське лісове господарство"	18 583,07	845,94	
2017	Державне підприємство "Летичівське лісове господарство", Директор Державного підприємства "Летичівське лісове господарство"	15 098,61	708,04	
2016	State Enterprise Letychivske Forestry, Director of state enterprise "Letychiv Forestry"	9 328,38	658,95	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	380 650,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	380 650,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	280 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	250 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	454808.0 sq. m (9)	—	230.0 sq. m (2)	
2019	454808.0 sq. m (9)	—	230.0 sq. m (2)	
2018	454808.0 sq. m (9)	—	115.0 sq. m (1)	
2017	449037.0 sq. m (9)	—	115.0 sq. m (1)	
2016	449037.0 sq. m (9)	—	115.0 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2019	• T-16 1989	
2019	• T-16 1989	
2018	• T-16 1989	
2017	• T-16 1989	
2016	• T-16 1989	



## CAREER:

Period	Position
Dec. 15, 1997 — till Feb. 21, 2020	<b>Letychiv Forestry</b> , Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



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