



## Nazarevych Ivan Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	June 20, 1959
Last position	<u>SE "Uman Forestry"</u> , Head
Date of dismissal	March 26, 2020

### 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Nazarevych Iryna Mykolaivna	wife	—



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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 Уманське лісове господарство, Директор	31 277,57	1 146,34	
2018	Державне підприємство "Уманське лісове господарство", Директор	25 982,15	1 434,72	
2017	Державне підприємство "Уманське лісове господарство", Директор	20 233,90	866,93	
2016	State Enterprise "Uman Forestry", Director	13 354,10	797,15	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	318 997,00	—	—	—	—	—
<b>2019</b>	Cash	550 000,00	20 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	125 624,00	—	—	—	—	—
<b>2018</b>	Cash	325 000,00	20 000,00	—	—	—	—
<b>2018</b>	Other	—	20 000,00	—	—	—	—
<b>2017</b>	Deposits	102 069,00	—	—	—	—	—
<b>2017</b>	Cash	475 000,00	—	—	—	—	—
<b>2017</b>	Other	—	20 000,00	—	—	—	—
<b>2016</b>	Deposits	75 033,00	—	—	—	—	—
<b>2016</b>	Cash	175 000,00	—	—	—	—	—
<b>2016</b>	Other	—	20 000,00	—	—	—	—



## 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	67320.0 sq. m (5)	300.0 sq. m (2)	71.6 sq. m (1)	
2018	47420.0 sq. m (4)	300.0 sq. m (2)	71.6 sq. m (1)	
2017	20900.0 sq. m (2)	300.0 sq. m (2)	71.6 sq. m (1)	
2016	20900.0 sq. m (2)	300.0 sq. m (2)	71.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 2107 1997</li><li>• YA3 469Б 1975</li><li>• KIA sorento 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 2107 1997</li><li>• YA3 469Б 1975</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 2107 1997</li><li>• YA3 469Б 1975</li></ul>	
2016	<ul style="list-style-type: none"><li>• BA3 2107 1997</li><li>• YA3 469Б 1975</li></ul>	



## CAREER:

Period	Position
Sept. 29, 2009 — till March 26, 2020	<b>SE "Uman Forestry"</b> , Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



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## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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