



Syrlyk Ihor Liubomyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#48)", Head</u>
Date of dismissal	Feb. 27, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Syrlyk Bohdana Romanivna	wife	—
Syrlyk Dariia Kupryianivna	mother	—
Syrlyk Rostyslav Ihorovych	son	—
Syrlyk Maksym Ihorovych	son	—
Syrlyk Mariana-Mariia Volodymyrivna	daughter in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДВК-40, начальник цеху	3 541,06	0,04	
2019	ДВК-40, начальник цеху	3 541,06	0,04	
2018	ДВК-40, начальник цеху	—	—	
2017	Державне підприємство "Підприємство Державної кримінально-виконавчої служби України (№40)", начальник цеху (candidate)	3 115,40	2 775,63	
2016	State Enterprise Enterprise of the State Criminal Execution Service of Ukraine (№ 48), Director	3 220,93	5 210,09	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	74.5 sq. m (1)	
2019	—	—	74.5 sq. m (1)	
2018	—	—	—	
2017	—	—	75.0 sq. m (1)	
2016	—	—	75.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
2016 — till Feb. 27, 2018	SE "Enterprise of State Criminal and Executing Service of Ukraine (#48)", Head

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