



Ivaniv Vasyl Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Novomoskovsk Military Forestry"</u> , Head

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
Ivaniv Oksana Mykhailivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Новомосковський військовий лісгосп, Директор	12 320,35	2 172,65	
2018	ДП "Новомосковський військовий лісгосп", директор	5 621,41	1 644,92	
2017	SE "Novomoskovsk Military Forestry", Director	4 583,12	2 057,35	
2016	SE "Novomoskovsk Military Forestry", Director	4 244,50	2 134,46	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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 —	
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	27587.0 sq. m (1)	—	80.9 sq. m (1)	
2018	27587.0 sq. m (1)	—	201.9 sq. m (2)	
2017	27587.0 sq. m (1)	—	201.9 sq. m (2)	
2016	27587.0 sq. m (1)	—	201.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 12, 2014 —	SE "Novomoskovsk Military Forestry", Head

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