



Bihun Mykhailo Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>"Brusturianske Img" SE</u> , Head
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Soima Yaroslava Mykhailivna	daughter	—
Soima Andrii Ivanovych	associated with the common life and mutual rights and obligations	—
Kubarych Ivanna Mykhailivna	daughter	—
Kubarych Serhii Yuriiovych	son in law	—
Bihun Mariia Ivanivna	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 Брустурянське ліісомисливське господарство, Головний лісничий	23 869,69	8 540,63	
2018	Державне підприємство "Брустурянське ліісомисливське господарство", директор	12 612,04	—	
2017	State Enterprise "Brusturyansk Forestry Station", Director	8 298,89	36 223,39	
2016	State Enterprise "Brusturyansk Forestry Station", Director	6 373,71	2 167,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	160 000,00	—	—	—	—	—
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	1773.0 sq. m (2)	226.9 sq. m (2)	—	
2018	1773.0 sq. m (2)	226.9 sq. m (2)	—	
2017	1773.0 sq. m (2)	226.9 sq. m (2)	—	
2016	1136.0 sq. m (1)	163.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• BA3 217030 2008	



CAREER:

Aug. 18, 2015 — till March 15, 2021	"Brusturianske Img" SE, Head
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