



## Turchak Kostiantyn Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Forestry Eco Center"</u> , Head
Date of dismissal	May 7, 2019

### 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
Turchak Kostiantyn Kostiantynovych	son	—
Turchak Olha Illivna	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 Надвірнянське лісове господарство, провідний інженер лісового господарства	18 240,98	—	
2018	ДП "Лісівничо-екологічний просвітницький центр", директор	6 240,28	—	
2017	ДП "Лісівничо-екологічний просвітницький центр", директор	2 270,52	—	
2016	State Enterprise Forestry and Ecological Educational Center, Director	2 262,77	7 653,06	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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 4 673,00	



## 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	3000.0 sq. m (2)	—	207.08 sq. m (2)	
2018	3000.0 sq. m (2)	—	245.98 sq. m (3)	
2017	3000.0 sq. m (2)	—	297.8 sq. m (3)	
2016	3000.0 sq. m (2)	—	207.07 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• subaru forester 2005	
2018	• subaru forester 2005	
2017	• subaru forester 2005	
2016	• subaru forester 2005	



## CAREER:

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### Period

### Position

Dec. 29, 2011 — till May 7, 2019

**SE "Forestry Eco Center", Head**

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