



## Yasinovskyi Ivan Andriiovych

Category Domestic Politically Exposed Person

Last position SE "Lviv Forestry Protection", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.95  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **1 107 649,67** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 041 163,51** UAH)
2. cash declared in the very first electronic asset declaration available in the system is **659 183,51** UAH, that in **9.3059** times exceeds income of **70 835,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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 спеціалізоване лісозахисне підприємство Львівлісозахист, Директор	7 613,59	—	
2018	Державне спеціалізоване лісозахисне підприємство "Львівлісозахист", Директор	5 577,55	—	
2017	Державне спеціалізоване лісозахисне підприємство "Львівлісозахист", Директор	5 799,43	—	
2016	State Specialized Forest Protection Enterprise "Lvivforestprotect", Director	2 605,01	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	15 200,00	3 900,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	13 400,00	2 100,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	11 850,00	1 500,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	11 850,00	—		—	—	—	
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	3440.0 sq. m (2)	—	35.0 sq. m (1)	
2018	3440.0 sq. m (2)	—	35.0 sq. m (1)	
2017	3440.0 sq. m (2)	—	35.0 sq. m (1)	
2016	3440.0 sq. m (2)	—	35.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• RENAULT LOGAN 2011	
2018	• RENAULT LOGAN 2011	
2017	• Рено Логан 2011	
2016	• Рено Логан 2011	



## CAREER:

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### Period

### Position

May 18, 2007 —

**SE "Lviv Forestry Protection",**  
Head

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