



Furman Valerii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 4, 1960
Last position	<u>SE Research Station "Salyvonkivske" of NAASU, Head</u>

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
Furman Olha Pavlivna	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 Дослідне господарство Саливонківське Інституту біоенергетичних культур і цукрових буряків НААН, Директор	34 513,88	980,05	
2018	Державне підприємство "Дослідне господарство "Саливонківське" Інституту біоенергетичних культур і цукрових буряків НААН, Директор	26 098,88	730,55	
2017	Державне підприємство "Дослідне господарство "Саливонківське" Інституту біоенергетичних культур і цукрових буряків НААН, Директор	20 472,05	700,57	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	574 668,00	—	—		—	—	—	
2019	Cash	5 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	734 842,00	—	—		—	—	—	
2018	Cash	10 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	80 000,00	—	—		—	—	—	
2017	Cash	10 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.25 sq. m (1)	144.3 sq. m (1)	50.6 sq. m (1)	
2018	0.25 sq. m (1)	144.3 sq. m (1)	50.6 sq. m (1)	
2017	0.31 sq. m (2)	—	290.1 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
Dec. 17, 2013 —	SE Research Station "Salyvonkivske" of NAASU , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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