



Radion Volodymyr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	June 22, 1961
Last position	<u>SE "Manevytsk Forestry"</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Radion Bohdan Volodymyrovych ДП Поліський лісгосп , Начальник відділу лісового господарства	son	—
Radion Yuliia Petrivna	wife	—
Bobyk Halyna Pavlivna	mother in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Маневицьке лісове господарство, Директор	29 826,02	6 042,81	
2018	Державне підприємство "Маневицьке лісове господарство", Директор	17 492,91	4 758,12	
2017	Державне підприємство "Маневицьке лісове господарство", Директор	12 948,00	15 452,86	
2016	State Enterprise Manevyzke Forestry, Director	8 066,56	3 934,12	
2015	State Enterprise Manevyzke Forestry, Director	8 076,13	3 667,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	140 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	140 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	140 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	641,00	—	—	—	—	—
2016	Cash	90 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	70 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10535.0 sq. m (2)	125.9 sq. m (1)	—	
2018	10535.0 sq. m (2)	125.9 sq. m (1)	—	
2017	10535.0 sq. m (2)	125.9 sq. m (1)	—	
2016	10535.0 sq. m (2)	135.4 sq. m (1)	—	
2015	10535.0 sq. m (2)	135.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI WAGON 2013	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 15, 2011 —	SE "Manevytsk Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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