



Kyryliuk Ivan Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 23, 1957
Last position	<u>Forestry Station</u> , Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **70000.0** exceeds USD 50000
2. There is no information on the value of **3** 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
Kyryliuk Sofiia Ivanivna	daughter	—
Kyryliuk Zhanna Bohdanivna	wife	—
Kyryliuk Anastasiia Ivanivna	daughter	—



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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 Ярмолинецьке лісове господарство, директор	29 429,30	14 257,08	
2019	Державне підприємство Ярмолинецьке лісове господарство, Провідний інженер лісових культур (т.в.о. директора) депутат обласної ради	29 429,30	14 257,08	
2018	Державне підприємство "Ярмолинецьке лісове господарство", Директор (депутат обласної ради)	21 319,26	10 461,12	
2017	Державне підприємство "Ярмолинецьке лісове господарство", Директор (депутат обласної ради)	18 390,30	8 892,71	
2016	State Enterprise Yarmolynezke Forestry, Director (Deputy of Regional Council)	7 883,61	10 848,83	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EUR	Other
2019	Deposits	—	—	—	—
2019	Cash	—	10 000,00	—	20 000,00
2019	Other	—	—	—	—
2019	Deposits	—	—	—	—
2019	Cash	—	10 000,00	—	20 000,00
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	10 000,00	—	20 000,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	10 000,00	—	20 000,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	18 000,00	—	25 000,00

Year	Asset type	Declarant		Family					
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	USD 48 204,00	
2017	USD 48 204,00	
2016	USD 49 800,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	44191.0 sq. m (5)	485.9 sq. m (3)	31.4 sq. m (1)	
2019	44191.0 sq. m (5)	485.9 sq. m (3)	31.4 sq. m (1)	
2018	4191.0 sq. m (3)	485.9 sq. m (3)	31.4 sq. m (1)	
2017	4191.0 sq. m (3)	485.9 sq. m (3)	31.4 sq. m (1)	
2016	4191.0 sq. m (3)	485.9 sq. m (3)	31.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• SKODA Octavia SCAUT 2007	
2019	• SKODA Octavia SCAUT 2007	
2018	• SHKODA SHKODA SKAUT 2007	
2017	• SHKODA SHKODA SKAUT 2007	
2016	• SHKODA SHKODA SKAUT 2007	



CAREER:

Period	Position
April 5, 2016 —	Forestry Station , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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