



Orendovych Viktor Romanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 25, 1968
Last position	<u>Storozhynets State Special Forestry</u> , Head
Date of dismissal	July 24, 2020

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
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
Orendovych Valentyna Dmytrivna Municipal Enterprise "Storozhynets District Labor Archive" , Head	wife	—
Orendovych Mykola Viktorovych Чернівецьке обласне управління лісового та мисливського господарства , Головний спеціаліст	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП СЛАП Сторожинецький держспецісгосп, Інженер лісового господарства I категорії	7 393,49	5 463,65	
2018	ДП СЛАП "Сторожинецький держспецісгосп", депутат Сторожинецької ОТГ, Директор, депутат	5 366,34	7 460,98	
2017	ДП СЛАП "Сторожинецький держспецісгосп", Директор	8 964,06	13 614,92	
2016	State Enterprise Specialized Forestry Agricultural Enterprise "Storozhynets State Special Forestry Station", Director	7 618,97	—	



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 —	



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	40098.0 sq. m (8)	103.5 sq. m (1)	—	
2018	20273.0 sq. m (7)	103.5 sq. m (1)	—	
2017	20273.0 sq. m (7)	103.5 sq. m (1)	—	
2016	20273.0 sq. m (7)	103.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ВАЗ 21213 1997• ВАЗ 21065 2001• ШЗК 06 ТУРИСТ 2006• ВАЗ 21213 1997	
2018	<ul style="list-style-type: none">• ВАЗ 21213 1997• ВАЗ 21065 2001• ШЗК 06 ТУРИСТ 2006	
2017	<ul style="list-style-type: none">• ВАЗ 21213 1997• ВАЗ 21065 2001• ШЗК 06 ТУРИСТ 2006• Мерседес-Бенс Е300D 1998	
2016	<ul style="list-style-type: none">• ВАЗ 21213 1997• ВАЗ 21065 2001• Мерседес-Бенс Е300D 1998	



CAREER:

Period	Position
Jan. 13, 2011 — till July 24, 2020	Storozhynets State Special Forestry , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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