



## Behiiovych Ihor Zenoviiovych

Category	Domestic Politically Exposed Person
Date of birth	June 29, 1972
Last position	<u>SE "Idlap "Lugynskiy State Forestry apk", Head</u>
Date of dismissal	Oct. 12, 2019

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Behiiovych Mariia Stepanivna	mother	—
Behiiovych Andrii Ihorovych Факультет підготовки перепідготовки та підвищення кваліфікації працівників податкової міліції , Прапорщик податкової міліції	son	—
Behiiovych Bohdan Ihorovych	son	—
Behiiovych Halyna Yaroslavivna	wife	—
Behiiovych Zenovii Adolfovyh	father	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	тимчасово не працюючий, тимчасово не працюючий	13 983,60	—	
2018	ДП "ЛДЛАП "Лугинський спеціалізований", директор	9 244,93	4 094,05	
2017	ДП "ЛДЛАП "Лугинський держлісгосп АПК", директор	4 920,91	2 876,33	
2016	SE "Idlap "Lugynskiy State Forestry apk", Director	6 045,19	1 644,79	
2015	SE "Idlap "Lugynskiy State Forestry apk", Director	4 155,75	2 086,47	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	3700.0 sq. m (2)	—	44.0 sq. m (1)	
2018	3700.0 sq. m (2)	—	44.0 sq. m (1)	
2017	5400.0 sq. m (4)	68.0 sq. m (1)	44.0 sq. m (1)	
2016	5400.0 sq. m (4)	68.0 sq. m (1)	44.0 sq. m (1)	
2015	5400.0 sq. m (4)	68.0 sq. m (1)	44.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Jan. 22, 2014 — till Oct. 12, 2019	<b>SE "Idlap "Lugynskiy State Forestry apk", Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier

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