



Lozovyi Stepan Stepanovich

Category Domestic Politically Exposed Person

Last position SE "Zastavnivske dsl apk", Head

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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
Lozovyi Stepan Heorhiiiovych SE "Zastavnivske dsl apk" , Head	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Заставнівсьє державне спеціалізоване лісництво АПК , майстер лісу	5 416,25	—	
2018	ДП " Заставнівсьє державне спеціалізоване лісництво АПК , майстер лісу	2 454,97	—	



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	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Hyndai tucson 2007• ΡΕΗΟ ΤΡΑΦΙΚ 2004	
2018	<ul style="list-style-type: none">• Hyndai tucson 2007	



CAREER:

Period

Position

Dec. 2, 2020 —

SE "Zastavnivske dsl apk", Head

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Development - WHITE COLLAR HUNDRED