



## Koretskyi Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1975
Last position	<u>SE "Kamin-Kashyr Forestry", Head</u>

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** 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
Koretskyi Roman Volodymyrovych	son	—
Koretska Yevheniia Hnativna	wife	—



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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 Прибузьке лісове господарство, Директор	9 157,74	2 773,96	
2018	Державне підприємство "Прибузьке лісове господарство", Директор	12 890,59	—	
2017	Державне підприємство спеціалізоване лісогосподарське агропромислове підприємство "Камінь-Каширськагроліс", Головний лісничий	8 075,54	—	
2016	Державне підприємство спеціалізоване лісогосподарське агропромислове підприємство "Камінь-Каширськагроліс", Chief Forest Officer	5 394,99	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	27 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	27 000,00	—	—	—	—	—
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	2000.0 sq. m (2)	110.0 sq. m (1)	—	
2018	2000.0 sq. m (2)	110.0 sq. m (1)	—	
2017	2000.0 sq. m (2)	110.0 sq. m (1)	—	
2016	2000.0 sq. m (2)	110.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• ЗІЛ 131 1987</li><li>• Nissan QASHQAI 2008</li><li>• Chery AMULET 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• ЗІЛ 131 1987</li><li>• Nissan QASHQAI 2008</li><li>• Chery AMULET 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• ЗІЛ 131 1987</li><li>• Nissan QASHQAI 2008</li><li>• Chery Amulet 2007</li></ul>	



## CAREER:

Period	Position
Aug. 27, 2020 —	<b>SE "Kamin-Kashyr Forestry",</b> Head
Aug. 31, 2018 — till Sept. 16, 2020	<b>SE "Prybugskiy Forestry",</b> Head
Sept. 6, 2016 — till Nov. 24, 2016	<b>State enterprise "Specialized forestry agro-industrial enterprise "stone- kashirskayagrolis",</b> Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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