



## Kostiv Ivan Vasylovych

Category Domestic Politically Exposed Person

Last position Uzhgorod Forestry, Head

June 6, 2016 Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.98  
Expand

### risks

1. the declared expenditures is **300 000,00** UAH, that constitutes **86,91%** of overall income of declarant (**345 183,00** UAH)
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kostiv Svitlana Mykhailivna Державне підприємство Ужгородське лісове господарство , старший інспектор з кадрів	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	пенсіонер, пенсіонер	2 617,48	9 834,25	
2017	пенсіонер, пенсіонер	3 011,89	11 096,07	
2016	ДП "Ужгородський ЛГ", Chief Engineer	7 168,87	5 879,59	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2018</b>	Deposits	77 872,00	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 6 699,00	
2017	UAH —	
2016	UAH 5 964,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	18463.0 sq. m (8)	349.8 sq. m (1)	—	
2017	18463.0 sq. m (8)	349.8 sq. m (1)	—	
2016	18463.0 sq. m (8)	349.8 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
1997 — till June 6, 2016	<b>Uzhgorod Forestry</b> , Head



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
"Kredobank" PJSC	09807862	client of the bank

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