



## Rad Eduard Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Perechyn Forestry"</u> , Head
May 17, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **4** 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
Rad Valeriia Eduardivna	daughter	—
Rad Svitlana Volodymyrivna	wife	—
Rad Eduard Eduardovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державне підприємство Перечинське лісове господарство, лісничий	3 992,68	24 530,60	
<b>2018</b>	Державне підприємство Перечинське лісове господарство, лісничий	4 640,66	15 829,34	
<b>2017</b>	Державне підприємство Перечинське лісове господарство, лісничий	4 829,13	11 442,04	
<b>2016</b>	State Enterprise Perechynske Forestry, Forester	3 482,62	8 869,49	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	60 000,00	3 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	4 000,00	—	150 000,00	13 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	100 000,00	3 000,00	—	100 000,00	10 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	60 000,00	2 000,00	—	80 000,00	5 000,00	—
<b>2016</b>	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	787.0 sq. m (1)	—	—	
2018	787.0 sq. m (1)	—	—	
2017	787.0 sq. m (1)	—	—	
2016	787.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 21213 1999</li><li>• YA3 3151 1994</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 21213 1999</li><li>• YA3 3151 1994</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 21213 1999</li><li>• YA3 3151 1994</li></ul>	
2016	<ul style="list-style-type: none"><li>• BA3 21213 1999</li><li>• YA3 3151 1994</li></ul>	



## CAREER:

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### Period

### Position

2016 — till May 17, 2016

**SE "Perechyn Forestry", Head**

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