



Skurida Ivan Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Severodonetsk Img", Head</u>
Date of dismissal	July 2, 2021

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
Skurida Yaroslava Ivanivna	daughter	—
Skurida Nataliia Mykolaivna ДП "Сєверодонецьке лісомисливське господарство" , майстер лісу	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Сєвєродонецьке лісомисливське господарство , Директор	7 431,65	—	
2018	ДП "Сєвєродонецьке лісомисливське господарство", Директор	5 894,84	439,94	
2017	ДП "Сєвєродонецьке лісомисливське господарство", Лісничий	4 290,16	403,69	
2016	ДП "Сєвєродонецьке лісомисливське господарство", Лісничий	2 280,13	379,53	
2016	ДП "Сєвєродонецьке лісомисливське господарство", Директор (candidate)	2 280,13	379,53	



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	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	1 206,99	
2016	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	88.0 sq. m (1)	—	
2018	—	88.0 sq. m (1)	—	
2017	—	88.0 sq. m (1)	—	
2016	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• 3A3-DAEWOO Sens 2005	
2018	—	
2017	—	
2016	—	
2016	—	



CAREER:

Period	Position
March 19, 2018 — till July 2, 2021	SE "Severodonetsk Img", Head

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