



Suprun Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	April 26, 1982
Last position	<u>SE "Gorokhivske lmg"</u> , Head
Date of dismissal	March 11, 2019

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
Suprun Andrii Volodymyrovych	son	—
Suprun Khrystyna Volodymyrivna	daughter	—
Suprun Olha Fedorivna	mother	—
Suprun Maiia Volodymyrivna	wife	—
Suprun Volodymyr Viktorovych Державне підприємство Радехівське лісомисливське господарство , Майстер лісу	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Горохівське лісомисливське господарство, лісничий Берестечківського лісництва	10 573,33	8 201,70	
2018	Державне підприємство "Горохівське лісомисливське господарство", Директор	10 171,24	4 977,44	
2017	Державне підприємство "Горохівське лісомисливське господарство", Директор	5 331,89	3 805,33	
2016	Державне підприємство "Горохівське лісомисливське господарство", директор (candidate)	4 573,54	5 746,61	
2016	Державне підприємство "Горохівське лісомисливське господарство", лісничий	4 573,54	5 746,61	



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	—	
2016	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40600.0 sq. m (5)	300.7 sq. m (2)	—	
2018	40600.0 sq. m (5)	300.7 sq. m (2)	—	
2017	40600.0 sq. m (5)	87.0 sq. m (1)	—	
2016	40600.0 sq. m (5)	87.0 sq. m (1)	—	
2016	40600.0 sq. m (5)	87.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• BA3 21140 2007	
2016	• BA3 21140 2007	
2016	• BA3 21140 2007	



CAREER:

Period	Position
Nov. 22, 2017 — till March 11, 2019	SE "Gorokhivske Img", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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