



Burkovskyi Vadym Ihorovych

Category Domestic Politically Exposed Person

Last position SE "Khmelnyskyoblrogrolis", Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** 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 |
|----------------------------------|--------------------|--------|
| Burkovskiy Sviatoslav Vadymovych | son | — |
| Burkovskiy Ihor Vadymovych | son | — |
| Burkovska Olena Bohdanivna | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Державне підприємство Проскурівське лісове господарство, директор Державного підприємства Проскурівське лісове господарство | 13 635,17 | 3 221,70 | |
| 2018 | Державне підприємство "Проскурівське лісове господарство", директор Державного підприємства "Проскурівське лісове господарство" | 11 028,22 | 2 201,85 | |
| 2017 | Державне підприємство "Хмельницьке лісомисливське господарство", лісничий Хмельницького лісництва | 8 015,50 | 1 332,59 | |
| 2017 | Державне підприємство "Проскурівське лісове господарство", директор Державного підприємства "Проскурівське лісове господарство" (candidate) | 8 015,50 | 1 332,59 | |
| 2016 | Державне підприємство "Хмельницьке лісомисливське господарство", лісничий Хмельницького лісництва | 5 184,42 | 448,33 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|--------------|-------------|--------------|-------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | 350 000,00 | 10 000,00 | 6 000,00 | — | 5 000,00 | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | 160 000,00 | 10 000,00 | 6 000,00 | 25 000,00 | 5 000,00 | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | 10 000,00 | 6 000,00 | 10 000,00 | 5 000,00 | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | 10 000,00 | 6 000,00 | 10 000,00 | 5 000,00 | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | 10 000,00 | 2 000,00 | — | 5 000,00 | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|-----|-----|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2019 | 39100.0 sq. m (2) | 76.3 sq. m (1) | — | |
| 2018 | 39100.0 sq. m (2) | 65.5 sq. m (1) | — | |
| 2017 | 39100.0 sq. m (2) | 65.5 sq. m (1) | — | |
| 2017 | 39100.0 sq. m (2) | 65.5 sq. m (1) | — | |
| 2016 | 39100.0 sq. m (2) | 65.5 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|---------------|---|
| May 3, 2018 — | SE "Khmelnyskyioblagroliis", Head |

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Development - WHITE COLLAR HUNDRED