



Havrylyshyn Ivan Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Lviv State Jewellery Plant, Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Havrylyshyn Khrystyna Ivanivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне Підприємство Львівський Державний Ювелірний Заво, Директор Державне Підприємство Львівський Державний Ювелірний Завод	14 371,33	—	
2018	Державне Підприємство "Львівський Державний Ювелірний Завод", В.о.директора	4 755,30	—	
2017	Державне Підприємство "Львівський Державний Ювелірний Завод", Заступник директора з безпеки	1 685,56	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	533.0 sq. m (1)	—	68.0 sq. m (1)	
2018	—	—	68.0 sq. m (1)	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA PRIUS 2012	
2018	• TOYOTA PRIUS 2012	
2017	• TOYOTA PRIUS 2012	



CAREER:

Period	Position
Sept. 17, 2018 —	State Enterprise Lviv State Jewellery Plant, Head

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