



## Borysovets Valerii Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "Rokytnivsk Forestry", Head

### 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Borysovets Olha Valeriivna	daughter	—
Borysovets Liudmyla Valeriivna	daughter	—
Borysovets Nataliia Maksymivna	wife	—



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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 Спеціалізоване лісогосподарське агропромислове підприємство Рокитнівський держспецлісгосп, директор	6 928,79	—	
2018	Державне підприємство спеціалізоване лісогосподарське агропромислове підприємство "Державний спеціалізований лісгосп", виконуючий обов'язки директора	6 397,45	—	
2017	Державне підприємство Рокитнівське лісове господарство, інженер лісового господарства	3 171,85	238,43	
2016	Державне підприємство Рокитнівське лісове господарство, інженер лісового господарства	3 383,62	476,28	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	24 064,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 7 486,00	
2017	UAH 6 578,00	
2016	UAH 6 187,00	



## 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	2216.0 sq. m (2)	152.5 sq. m (1)	—	
2018	2216.0 sq. m (2)	152.5 sq. m (1)	—	
2017	2216.0 sq. m (2)	152.5 sq. m (1)	—	
2016	2216.0 sq. m (2)	152.5 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BA3 2106 2003	
2017	• BA3 2106 2003	
2016	• BA3 2106 2003	



## CAREER:

Period	Position
Oct. 8, 2018 —	SE "Rokytnivsk Forestry", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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