



## Ladan Stepan Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Ternopil Forestry", Head</u>
Date of dismissal	Feb. 7, 2020

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. 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
Ladan Mariia Yuriiievna	wife	—
Ladan Nazar Stepanovych	son	—



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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 Тернопільське лісове господарство, Директор	10 076,80	—	
2018	Державне підприємство "Тернопільське лісове господарство", Директор (candidate)	5 005,94	—	
2018	Державне підприємство "Кременецьке лісове господарство", Лісничий Суразького лісництва ДП "Кременецьке лісове господарство"	5 005,94	—	
2017	ДП "Кременецьке лісове господарство", Лісничий Суразького лісництва ДП "Кременецького лісового господарства"	3 647,50	—	
2017	Державне підприємство "Тернопільське лісове господарство", Директор (candidate)	3 647,50	—	
2016	ДП "Кременецьке лісове господарство", Лісничий Суразького лісництва ДП "Кременецького лісового господарства"	3 288,45	220,65	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	95,59	
2018	95,59	
2017	85,05	
2017	85,05	
2016	4,96	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	400.0 sq. m (1)	—	—	
2018	400.0 sq. m (1)	—	—	
2018	400.0 sq. m (1)	—	—	
2017	400.0 sq. m (1)	—	—	
2017	400.0 sq. m (1)	—	—	
2016	400.0 sq. m (1)	—	—	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• БЗП - 5 2004</li></ul>	
2018	<ul style="list-style-type: none"><li>• suzuki JIMNY 2008</li><li>• БЗП - 5 2004</li></ul>	
2018	<ul style="list-style-type: none"><li>• БЗП - 5 2004</li></ul>	
2017	<ul style="list-style-type: none"><li>• suzuki JIMNY 2008</li><li>• БЗП - 5 2004</li></ul>	
2017	<ul style="list-style-type: none"><li>• suzuki JIMNY 2008</li><li>• БЗП - 5 2004</li></ul>	
2016	<ul style="list-style-type: none"><li>• MERCEDES-BENZ VITO 113 CDI 2011</li><li>• БЗП - 5 2004</li></ul>	



## CAREER:

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Period	Position
Jan. 21, 2019 — till Feb. 7, 2020	<b>SE "Ternopil Forestry", Head</b>

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED