



Herei Viktor Vasylovych

Category Domestic Politically Exposed Person

Last position "Lvivdiponaftochem", Head

Date of dismissal June 17, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 280 719,30** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 884 049,40** UAH)
2. overall amount of cash owned by declarant and family members is **2 280 719,30** UAH

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Herei Iryna Ihorivna	wife	—
Herei Sofiia Viktorivna	daughter	—



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 інститут з проектування нафтопереробних і нафтохімічних підприємств ЛЬВІВДІПРОНАФТОХІМ, Виконуючий обов'язки директора	15 360,66	11 629,73	
2018	Державне підприємство "Львівський державний інститут з проектування нафтопереробних і нафтохімічних підприємств "ЛЬВІВДІПРОНАФТОХІМ", Виконуючий обов'язки директора (candidate)	16 300,81	15 542,78	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	41 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	3 000,00	—	—	15 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 35 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	93286.0 sq. m (7)	268.4 sq. m (2)	—	
2018	93286.0 sq. m (7)	268.4 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Opel Omega 1996	
2018	<ul style="list-style-type: none">• Honda civic 2012• Opel Omega 1996	



CAREER:

Period

Position

March 25, 2019 — till June 17, 2019

"Lvivdiponaftochem", Head

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