



## Proiava Oleksandr Volodymyrovych

Category Domestic Politically Exposed Person

Last position Kholmynsk Forestry, Head

Date of dismissal May 27, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Proiava Nataliia Oleksandrivna	wife	—
Proiava Oleksandr Oleksandrovych	son	—
Proiava Serhii Oleksandrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Холминське лісове господарство, Головний лісничий	11 084,67	3 083,87	
2018	Державне підприємство "Холминське лісове господарство", Головний лісничий	11 900,43	7 171,28	
2017	Державне підприємство "Холминське лісове господарство", Головний лісничий	10 309,35	2 704,20	
2016	Державне підприємство "Холминське лісове господарство", Головний лісничий	9 522,22	1 417,52	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	120 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	501,41	
2017	91,92	
2016	142,03	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3800.0 sq. m (2)	—	75.0 sq. m (1)	
2018	3800.0 sq. m (2)	—	75.0 sq. m (1)	
2017	3800.0 sq. m (2)	—	75.0 sq. m (1)	
2016	3800.0 sq. m (2)	—	75.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• VOLKSWAGEN POLO 2018</li><li>• BA3 21011 1980</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 21011 1980</li></ul>	
2016	<ul style="list-style-type: none"><li>• BA3 21011 1980</li></ul>	



## CAREER:

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### Period

### Position

April 8, 2019 — till May 27, 2019

**Kholmynsk Forestry, Head**

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