



## Onufrak Mykhailo Vasylovych

Category Domestic Politically Exposed Person

Last position SE "IFBWP", Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Onufrak Nailia Kashyvivna	wife	—
Onufrak Oleksii Mykhailovych	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
2018	Державне підприємство "Виробниче об'єднання "Карпати", виконуючий обов'язки головного інженера	12 168,02	7 688,35	
2018	Державне підприємство "Івано-Франківський котельно-зварювальний завод", директор (candidate)	12 168,02	7 688,35	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 81 928,00	
2018	UAH 81 928,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	4534.0 sq. m (6)	—	96.1 sq. m (1)	
2018	4534.0 sq. m (6)	—	96.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• Volkswagen Transporter 2008	
2018	• Volkswagen Transporter 2008	



## CAREER:

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### Period

### Position

May 21, 2019 —

**SE "IFBWP"**, Head

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