



Staniv Ihor Antonovych

Category	Domestic Politically Exposed Person
Last position	<u>Ukrainian State Production Enterprise Izotop, Head</u>
Date of dismissal	Oct. 13, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **15 721 465,30** UAH
2. cash declared in the very first electronic asset declaration available in the system is **15 721 465,30** UAH, that in **19.0006** times exceeds income of **827 419,00** UAH declared for the corresponding year

3. overall value of the property and assets **17 247 375,89** UAH exceeds income **827 419,00** UAH in **20.8448** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Staniv Alla Hennadiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство УДВП Ізотоп, Виконуючий обов'язки директора	32 609,23	2 310,90	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	Other	UAHUSDDEUROther
2019	Deposits	—	—	4 651,00	—	— — —
2019	Cash	—	250 000,00	27 000,00	—	— — —
2019	Other	—	—	—	—	— — —



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13039.0 sq. m (2)	—	160.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo s80 2006	



CAREER:

Period	Position
Oct. 23, 2019 — till Oct. 13, 2020	Ukrainian State Production Enterprise Izotop , Head

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