



Turovskyi Ivan Yosypovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 1, 1964
Last position	<u>Baranivka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 5, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Turovska Olena Heorhivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Баранівська районна державна адміністрація, голова	9 551,20	939,33	
2018	Баранівська районна державна адміністрація, голова (candidate)	6 643,10	1 448,72	
2018	Баранівський РВК, Начальник відділення забезпечення	6 643,10	1 448,72	
2016	Баранівський РВК, Начальник відділення забезпечення	7 305,05	2 357,17	



MONETARY ASSETS:

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	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	45,63	
2018	45,63	
2016	4,60	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	34743.0 sq. m (5)	94.4 sq. m (1)	—	
2018	5558.0 sq. m (3)	104.0 sq. m (1)	—	
2018	15531.0 sq. m (4)	104.0 sq. m (1)	—	
2016	15531.0 sq. m (4)	104.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ЗАЗ Сенс 1,3 2013• ІЖ ПЛАНЕТА 5 1998	
2018	<ul style="list-style-type: none">• ЗАЗ Сенс 1,3 2013• ІЖ ПЛАНЕТА 5 1998	
2018	<ul style="list-style-type: none">• ЗАЗ Сенс 1,3 2013• ІЖ ПЛАНЕТА 5 1998	
2016	<ul style="list-style-type: none">• ЗАЗ Сенс 1,3 2013• ІЖ ПЛАНЕТА 5 1998	



CAREER:

Period	Position
Jan. 20, 2020 — till March 5, 2021	Baranivka District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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