



Orehivskyi Volodymyr Danylovych

Category	Domestic Politically Exposed Person
Last position	<u>Taruntyne District State Administration</u> , Head of the District State Administration
Date of dismissal	March 25, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **834 409,50** UAH, that in **7.5616** times exceeds income of **110 349,00** UAH declared for the corresponding year
2. 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
Orehivska Anastasiia Volodymyrivna	daughter	—
Orehivska Olha Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тарутинська районна державна адміністрація Одеської області, Голова	5 880,15	—	
2019	Тарутинська районна державна адміністрація Одеської області, Голова (candidate)	5 880,15	—	
2018	Одеська державна сільськогосподарська дослідна станція Національної академії аграрних наук України, Директор	4 026,23	—	
2018	Тарутинська районна державна адміністрація Одеської області, Голова (candidate)	4 026,23	—	
2017	Одеська державна сільськогосподарська дослідна станція Національної академії аграрних наук України, Директор (candidate)	3 925,21	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 346 489,00	
2018	UAH 346 489,00	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	131.4 sq. m (1)	
2019	—	—	131.4 sq. m (1)	
2018	—	—	131.4 sq. m (1)	
2018	—	—	131.4 sq. m (1)	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• PEUGEOT 301 2016	
2019	• PEUGEOT 301 2016	
2018	• PEUGEOT 301 2016	
2018	• PEUGEOT 301 2016	
2017	—	



CAREER:

Period	Position
Jan. 25, 2020 — till March 25, 2021	Taruntyne District State Administration , Head of the District State Administration

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