



Ivaniuk Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Kremenets Forestry"</u> , Head
Date of dismissal	July 31, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Ivaniuk Halyna Ivanivna КРКЛП Кремліс , гол.бухгалтер	wife	—
Ivaniuk Valentyn Olsandrovyh	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
2019	ДП Кременецький лісгосп, Т.в.о.директора	5 458,79	—	
2018	ДП "Кременецький лісгосп", начальник нижнього складу	4 674,21	5 501,90	
2017	ДП "Кременецький лісгосп", начальник лісопромислового комплексу	4 575,55	6 326,06	
2016	ДП "Кременецький лісгосп", начальник лісопромислового комплексу	4 360,79	4 456,15	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
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	—	
2017	79,68	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	141.5 sq. m (1)	—	
2018	—	141.5 sq. m (1)	—	
2017	—	141.5 sq. m (1)	—	
2016	—	141.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN QASHQAI 2015	
2018	—	
2017	• ЗІЛ 131 1988	
2016	• ЗІЛ 131 1988	



CAREER:

Period	Position
Jan. 28, 2020 — till July 31, 2020	SE "Kremenets Forestry", Head

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