



Tokariuk Borys Illich

Category Domestic Politically Exposed Person

Last position SE Storozhynetsk Forestry, Head

Date of dismissal Sept. 11, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 618 623,98 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tokariuk Hanna Dmytrivna Державне підприємство Сторожинецьке лісове господарство , Головний економіст	cohabitants	—
Tokariuk Stanislav Borysovyh	son	—
Tokariuk Oleksandr Borysovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Сторожинецьке лісове господарство Чудейське лісництво, Лісничий	13 089,30	7 194,25	
2018	Державне підприємство "Сторожинецьке лісове господарство" Чудейське лісництво, Лісничий	5 993,03	8 200,08	
2017	Державне підприємство "Сторожинецьке лісове господарство" Чудейське лісництво, Лісничий	5 015,88	6 373,23	
2016	Державне підприємство "Сторожинецьке лісове господарство" Чудейське лісництво, Лісничий	2 933,08	5 264,44	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	42 000,00	4 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	14 923,00	—	—	—	—
2018	Cash	—	20 000,00	—	—	17 400,00	2 200,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	14 284,00	—	—	—	—
2017	Cash	—	16 000,00	—	—	12 400,00	2 200,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	330 000,00	—	—	—	—	—	—	—
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	5,52	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2611.0 sq. m (3)	216.1 sq. m (1)	—	
2018	1413.0 sq. m (2)	216.1 sq. m (1)	—	
2017	1413.0 sq. m (2)	216.1 sq. m (1)	—	
2016	1413.0 sq. m (2)	216.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mercedes 311 CDI 2005• JEEP GRAND CHEROKEE 2002	
2018	<ul style="list-style-type: none">• Mercedes 311 CDI 2005• Skoda Octavia A5 2006	
2017	<ul style="list-style-type: none">• Mercedes 311 CDI 2005• Skoda Octavia A5 2006	
2016	<ul style="list-style-type: none">• Mercedes 311 CDI 2005• Skoda Octavia A5 2006	



CAREER:

Period

Position

March 30, 2020 — till Sept. 11, 2020

SE Storozhynetsk Forestry, Head

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