



Medoviak Ihor Sviatoslavovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Ostrog Forestry", Head</u>
Date of dismissal	April 24, 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
Yurchuk Mariia Mykhailivna	mother in law	—
Medoviak Neonila Viktorivna	wife	—
Medoviak Konstiantyn Ihorovych	son	—
Medoviak Yelyzaveta Ihorivna	daughter	—
Medoviak Yuliana Ihorivna	daughter	—



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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	Державне підприємство Острозьке лісове господарство, Головний інженер	9 205,68	5 739,15	
2018	Державне підприємство "Острозьке лісове господарство", Головний інженер	10 044,12	6 706,08	
2017	Державне підприємство "Острозьке лісове господарство", Головний інженер	6 953,25	5 023,24	
2016	Державне підприємство "Острозьке лісове господарство", Головний інженер	7 174,97	1 852,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	90 000,00	—	—	—	—	—
2019	Other	—	—	—	—	3 000,00	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	90 000,00	—	—	—	—	—
2018	Other	—	—	—	—	3 000,00	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	90 000,00	—	—	—	—	—
2017	Other	—	—	—	—	3 000,00	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	90 000,00	—	—	—	—	—
2016	Other	—	—	—	—	3 000,00	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 50 000,00	
2017	UAH 50 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6083.0 sq. m (3)	121.4 sq. m (1)	—	
2018	6083.0 sq. m (3)	121.4 sq. m (1)	—	
2017	4704.0 sq. m (2)	121.4 sq. m (1)	—	
2016	4704.0 sq. m (2)	121.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• BA3 210994-20 2007	
2018	• BA3 210994-20 2007	
2017	• BA3 210994-20 2007	
2016	• BA3 210994-20 2007	



CAREER:

Period	Position
April 3, 2020 — till April 24, 2020	SE "Ostrog Forestry", Head

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