



Bas Ivan Viktorovich

Category Domestic Politically Exposed Person

Last position SE "Zvenygorod Forestry", Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **8** vehicles owned or used by PEP or family members since 2015 or later

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bas Oksana Yevheniivna	wife	—
Bas Iryna Ivanivna	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 Звенигородське лісове господарство, Директора (candidate)	13 635,08	72 476,43	
2019	Державне підприємство Черкаське лісове господарство, лісничий Тясминського лісництва	13 621,58	72 476,43	
2018	ЛГ Черкаське лісове господарство, лісничий	12 200,41	97 980,21	
2017	ЛГ Черкаське лісове господарство, лісничий	9 181,97	1 977,28	
2016	ЛГ Черкаське лісове господарство, лісничий	6 400,59	1 127,03	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	10 000,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	11 000,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	12 500,00	—	—	—
2016	Cash	—	—	—	—	—	—	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5120.0 sq. m (5)	89.7 sq. m (1)	37.3 sq. m (1)	
2019	5120.0 sq. m (5)	89.7 sq. m (1)	37.3 sq. m (1)	
2018	5120.0 sq. m (4)	89.7 sq. m (1)	37.3 sq. m (1)	
2017	5120.0 sq. m (5)	89.7 sq. m (1)	37.3 sq. m (1)	
2016	5120.0 sq. m (5)	89.7 sq. m (1)	37.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21013 1988	
2019	—	
2018	—	
2017	• VOLKSWAGEN passatB6 2007	
2016	• VOLKSWAGEN passatB6 2007	



CAREER:

Period	Position
May 18, 2020 —	SE "Zvenygorod Forestry", Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED