



Khashchevyi Vasyl Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Chernivtsi Forestry", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khashcheva Alina Vasylivna Грозинецький навчально-виховний комплекс , директор	wife	—
Khashcheva Yana Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Чернівецьке лісове господарство, заступник директора з комерційних питань	9 189,01	8 296,61	
2019	Державне підприємство Чернівецьке лісове господарство, директор ДП Чернівецький лісгосп (candidate)	9 189,01	8 296,61	
2018	ДП "Чернівецьке лісове господарство", заступник директора з виробництва	9 799,29	6 181,91	
2017	ДП "Чернівецьке лісове господарство", заступник директора з виробництва	7 837,54	4 437,07	
2016	ДП "Чернівецьке лісове господарство", заступник директора з виробництва	5 190,23	2 734,46	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	—	—	200 000,00	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	—	—	200 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	350 000,00	—	—	200 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	100 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	50 000,00	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
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	38899.0 sq. m (9)	—	—	
2019	38899.0 sq. m (9)	—	—	
2018	37533.0 sq. m (9)	—	—	
2017	37533.0 sq. m (9)	—	—	
2016	37533.0 sq. m (9)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 4, 2020 —	SE "Chernivtsi Forestry", Head

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