



Surai Valentyn Andriiovych

Category Domestic Politically Exposed Person

Last position SE "Pryluky Forestry", Head

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
Surai Liudmyla Ivanivna Прилуцька Районна Державна лікарня ветмедицини , Завідуюча відділенням	wife	—
Surai Raman Valentynovych	son	—
Surai Oleksandr Valentynovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Прилуцьке лісове господарство , Головний лісничий	7 005,81	1 977,58	
2019	Державне підприємство Прилуцьке лісове господарство , Директор (candidate)	7 005,81	1 977,58	
2018	Державне підприємство " Прилуцьке лісове господарство ", Головний лісничий	7 932,56	372,27	
2017	Державне підприємство " Прилуцьке лісове господарство ", Головний лісничий	13 915,28	367,09	
2016	Державне підприємство " Прилуцьке лісове господарство ", Головний лісничий	4 917,94	628,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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 —	
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	55,16	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41916.0 sq. m (4)	103.7 sq. m (2)	—	
2019	42401.0 sq. m (5)	129.0 sq. m (3)	—	
2018	21916.0 sq. m (3)	103.7 sq. m (2)	—	
2017	21916.0 sq. m (3)	103.7 sq. m (2)	—	
2016	21916.0 sq. m (3)	83.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• лада 212140 2014	
2019	• лада 212140 2014	
2018	• лада 212140 2014	
2017	—	
2016	• VOLKSWAGEN Transporter 2008	



CAREER:

Period	Position
Oct. 7, 2020 —	SE "Pryluky Forestry" , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED