



Kos Ivan Bohdanovych

Category Domestic Politically Exposed Person

Last position SE "Dashyv dlmg", 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
Kos Mariana Vasylivna	wife	—
Kos Liliia Ivanivna	daughter	—
Kos Vasyl Ivanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дашівське досвідне лісомисливське господарство , головний лісничий (candidate)	4 955,18	4 546,39	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	120 000,00	15 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2900.0 sq. m (3)	231.4 sq. m (1)	69.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">УРАЛ 4320 1985УРАЛ 4320 1984SKODA SUPERB CLASSIC 2007ТМЗ 803 1982VOLVO XC60 2013VOLKSWAGEN TRANSPORTER 2001ГАЗ 66 1986	



CAREER:

Period

Position

Nov. 26, 2020 —

SE "Dashyv dlmg", Head

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