



Furnyk Serhii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Malyn Forestry", Acting Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Furnyk Olha Andriivna	wife	—
Furnyk Alina Srhiivna	daughter	—
Furnyk Mariia Serhiivna	daughter	—
Furnyk Mykola Serhiiovych	son	—



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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 Малинське лісове господарство , Головний інженер	49 205,99	—	
2019	Державне підприємство Малинське лісове господарство , Кандидат на посаду директора (candidate)	49 205,99	—	
2019	Державне підприємство Малинське лісове господарство , Кандидат на посаду директора (candidate)	49 205,99	—	
2018	ДП"Малинське лісове господарство", Головний інженер	9 187,57	411,23	
2017	ДП"Малинське лісове господарство", Головний інженер	6 757,75	367,09	
2016	ДП"Малинське лісове господарство", Головний інженер	5 786,25	27 961,30	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	480 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	308 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Cash	168 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1902.0 sq. m (2)	134.0 sq. m (1)	—	
2019	1902.0 sq. m (2)	134.0 sq. m (1)	—	
2019	1902.0 sq. m (2)	134.0 sq. m (1)	—	
2018	1902.0 sq. m (2)	134.0 sq. m (1)	—	
2017	1902.0 sq. m (2)	134.0 sq. m (1)	—	
2016	1902.0 sq. m (2)	134.0 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period	Position
Dec. 10, 2020 —	SE "Malyn Forestry" , Acting Head

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