



Zvarych Volodymyr Volodymyrovych

Category Domestic Politically Exposed Person

Last position Uzhgorod Forestry, Acting Head

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse
3. 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 |
|----------------------------------|--------------------|--------|
| Zvarych Anastasiia Volodymyrivna | daughter | — |
| Zvarych Mariia Volodymyrivna | daughter | — |
| Zvarych Kateryna Volodymyrivna | daughter | — |
| Mihali Mariana Yuriivna | wife | — |
| Mihali Yurii Vasylovych | stepson | — |



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| |
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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 | Закарпатське обласне управління лісового та мисливського господарства, Провідний спеціаліст | 5 004,13 | 21 202,58 | |
| 2018 | Закарпатське обласне управління лісового та мисливського господарства, Провідний спеціаліст | 4 269,44 | 7 370,65 | |
| 2017 | Закарпатське обласне управління лісового та мисливського господарства, Провідний спеціаліст відділу охорони, захисту та внутрішнього аудиту | 6 493,60 | 1 727,57 | |
| 2016 | Закарпатське обласне управління лісового та мисливського господарства, Провідний спеціаліст відділу охорони, захисту та внутрішнього аудиту | 1 721,10 | — | |



MONETARY ASSETS:

| | | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH | US | DEUROther | UAH | US | DEUROther |
| 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 — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | 3 227,95 | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------|-------------------|
| 2019 | 2262.0 sq. m (3) | 137.9 sq. m (1) | — | |
| 2018 | 2262.0 sq. m (3) | 137.9 sq. m (1) | — | |
| 2017 | 2262.0 sq. m (3) | 137.9 sq. m (1) | — | |
| 2016 | 612.0 sq. m (1) | 137.9 sq. m (1) | — | |



VEHICLES:

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



CAREER:

| Period | Position |
|---------------|--|
| May 6, 2021 — | Uzhgorod Forestry , Acting Head |

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