



## Stasiv Oleh Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>State Phytosanitary Inspection in Lviv Oblast (Region),</u> Head, Main State Phytosanitary Inspector of Lviv Oblast (Region)
Feb. 15, 2017	Resigned

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Declared hard cash - USD **346493.02** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **347587.99**, that in **6.4** times exceeds income - USD **54712.86**

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
Stasiv Olha Romanivna Gorlytsya LLC , ownership	wife	—
Stasiv Oleh Olehovich	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Інститут сільського господарства Карпатського регіону НААН, Директор інституту сільського господарства Карпатського регіону НААН	11 268,38	43 444,47	
2019	Інститут сільського господарства Карпатського регіону НААН, Директор інституту сільського господарства Карпатського регіону НААН (candidate)	11 268,38	43 444,47	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	910 000,00	—	—	—	—	—	—	—
2019	Cash	260 000,00	267 000,00	47 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	510 000,00	—	—	—	—	—	—	—
2019	Cash	660 000,00	267 000,00	47 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	64698.0 sq. m (16)	470.4 sq. m (3)	99.2 sq. m (1)	
2019	64698.0 sq. m (16)	470.4 sq. m (3)	99.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CAREER:

Period	Position
Dec. 29, 2012 — till Feb. 15, 2017	<b>State Phytosanitary Inspection in Lviv Oblast (Region)</b> , Head, Main State Phytosanitary Inspector of Lviv Oblast (Region)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED