



Kolomiets Volodymyr Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 18, 1950
Last position	<u>State Enterprise Mine Administration Pivdennodonbaske #1 (Southern Donbas), Director</u>
Date of dismissal	Aug. 4, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 657 474,00 UAH**
2. in the current declaration, overall value of declared movable property, real estate and cash is **1 764 292,00 UAH**, that is in

16.5168 times exceeds the declared amount in previous declaration (**106 818,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	ДП Шахтоуправління Південнодонбаське №1, Директор	77 230,04	—	
2019	ДП Шахтоуправління Південнодонбаське №1, Директор	131 274,14	—	
2018	ДП "Шахтоуправління "Південнодонбаське №1", Директор	31 970,09	—	
2017	ДП "Шахтоуправління "Південнодонбаське №1", Директор	23 404,51	—	
2016	State Enterprise Mine Administration Pivdennodonbaske #1 (Southern Donbas), Director	21 094,87	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2020	Deposits	1 102 156,00	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	564 937,00	—	—	—	—	—
2019	Deposits	889 456,00	—	—	—	—	—
2019	Cash	1 657 474,00	—	—	—	—	—
2019	Other	654 398,00	—	—	—	—	—
2018	Deposits	1 175 993,00	51 337,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	806 625,00	49 416,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	660 041,00	44 172,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	67.47 sq. m (1)	
2019	—	—	67.47 sq. m (1)	
2018	—	—	67.47 sq. m (1)	
2017	—	—	67.47 sq. m (1)	
2016	—	—	67.47 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 9, 2014 — till Aug. 4, 2020	State Enterprise Mine Administration Pivdenodonbaske #1 (Southern Donbas), Director



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC "Prominvestbank"	00039002	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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