



Danylov Viacheslav Kostiantynovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Joint Company Ukrvuglerestrukturysazia,</u> Head
Date of dismissal	Nov. 15, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danylova Vira Oleksandrivna Limited Liability Company "d.k.s." , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Unified Company "Ukrvuglerestructuring", CEO	9 656,27	247 696,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	5 980 957,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	5249.5 sq. m (5)	1393.1 sq. m (1)	268.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• Audi Q7 2014	



CAREER:

Period	Position
Dec. 17, 2018 — till Nov. 15, 2019	State Enterprise Joint Company Ukrvuglerestrukturyrazia , Head
Aug. 25, 2015 — till July 20, 2016	State Enterprise Joint Company Ukrvuglerestrukturyrazia , Chief Executive Officer

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