



## Drobot Volodymyr Oleksiiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Vatutyno Cargo and Transport  
Department, Acting Director

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Drobot Alla Vitaliivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Ватутінське вантажно-транспортне управління, в.о.директора	9 955,68	—	
2018	Державне підприємство "Ватутінське вантажно-транспортне управління", в.о.директора	5 937,12	—	
2017	Державне підприємство "Ватутінське вантажно-транспортне управління", в.о.директора	4 009,15	2 127,21	
2016	State Enterprise Vatutyno Cargo and Transport Department , Acting Director	2 754,32	1 894,61	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	98 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	98 000,00	—	—	—	—	—
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	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	65.6 sq. m (1)	
2018	—	—	65.6 sq. m (1)	
2017	—	—	226.1 sq. m (4)	
2016	—	—	226.1 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HYUNDAI ACCENT 1.4 2008	
2017	• HYUNDAI ACCENT 1.4 2008	
2016	• HYUNDAI ACCENT 1.4 2008	



## CAREER:

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### Period

### Position

March 6, 2009 —

**State Enterprise Vatutyno Cargo  
and Transport Department ,**  
Acting Director

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