



Kaskiv Vladyslav Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 1, 1973
Last position	<u>Ozario Holdings GmbH</u> , Head

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **53961.82** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **74275.08**, that in **10.2** times exceeds income - USD **7315.67**
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015

4. Declared value of property and cars - **3667585.00** UAH exceed declared income - **332443.00** UAH in 10 times and more




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
Kaskiv Bohdan Vladyslavovych	son	—
Kaskiv Danylo Vladyslavovych	son	—
Kaskiv Khrystyna Vladyslavivna	daughter	—
Kaskiv Taras Vladyslavovych	son	—
Kaskiv Ivan Vladyslavovych	son	—
 Smyrnov Andrii Oleksandrovych Офіс Президента України , Deputy Head	business relationships	—
 Lovochkin Serhii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships	—
 Liaitner Hernot Carpathian Mountain Resort , Head	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Carpathian Mountain Resort	Financial Relations	51896303
 TARMAX LIMITED	Beneficial owner	HE339734
 IONICS NOMINEES LIMITED	customer	HE134010
 TARMAX LIMITED	Owner	HE339734



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатська обласна рада, Депутат обласної ради (candidate)	7 315,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	975,00	6 213,00		—	—	—	
2019	Cash	370 000,00	25 000,00	30 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	918.0 sq. m (1)	—	337.8 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	



CRIMINAL RECORD AND SANCTIONS:

Розкрадання державних коштів в 2012-2013 роках - 7 500 000 гривень за укладеним Каськівим договором про надання фіктивних рекламних послуг з ТОВ "Глорія"

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period

Position

Feb. 24, 2015 —

Ozario Holdings GmbH , Head

Dec. 23, 2010 — till March 15, 2014

State Agency for Investment and National Projects of Ukraine, Head of the Regional Center for Investment and Development of Ukraine

Nov. 17, 2005 —

Civic Party "PORA" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Media publications

- "Схеми": До скупки землі на Закарпатті під Олімпіаду за виведені з бюджету гроші причетні Львовочкині
- "Схеми": Каськів причетний до будівництва нового курорту в Боржаві "під Олімпіаду Зеленського"

Other documents

- [Поліції дозволили виїмку в банках Латвії і Кіпру по фірмах з гнізда Каськіва _ НАШІ ГРОШІ](#)
- [Каськів](#)
- [TARMAX LIMITED](#)

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