



Vladimirov Yevhenii Serhiiovych

Category Domestic Politically Exposed Person

Last position State Enterprise UKRARKHBUDINFORM, Director

Date of dismissal March 18, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **1 214 906,00** UAH during the year
2. overall value of the property and assets **2 937 322,80** UAH exceeds income **125 459,00** UAH in **23.4126** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vladimirov Lev Yevheniiiovych	son	—
Vladimirov Yaroslav Yevheniiiovych	son	—
Korenieva Olha Oleksandrivna Красилівська районна державна адміністрація , Начальник служби у справах дітей	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Publishing House "Fort"	ownership	14073132
Limited Liability Company "Security"	Beneficial owner	32948867
Limited Liability Company "Publishing House "Fort"	Beneficial owner	14073132
Limited Liability Company "Publishing House "Fort"	Joint ownership	14073132



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне Підприємство "Укрархбудінформ", Директор	4 331,77	193,89	
2017	Державне Підприємство "Укрархбудінформ", Директор	3 407,47	458,86	
2016	Державне Підприємство "Укрархбудінформ", Директор (candidate)	4 010,76	474,41	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	6 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	6 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	92.5 sq. m (1)	278.6 sq. m (4)	
2017	—	92.5 sq. m (1)	278.6 sq. m (4)	
2016	—	92.5 sq. m (1)	278.6 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Mitsubishi Outlander 2007• Opel Vivaro 2008	
2017	<ul style="list-style-type: none">• Mitsubishi Outlander 2007• Opel Vivaro 2008	
2016	<ul style="list-style-type: none">• Mitsubishi Outlander 2007• Opel Vivaro 2008	



CAREER:

Period	Position
Nov. 1, 2013 — till March 18, 2019	State Enterprise UKRARKHBUDINFORM , Director

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