



## Vlasiuk Volodymyr Stepanovych

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person                    |
| Last position | <u>State Enterprise Ukrpromzovnishexpertyza</u> , Head |

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **61000.0** exceeds USD 50000

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 |
|---------------------------------|--------------------|--------|
| Vlasiuk Siuzanna Valeriivna     | wife               | —      |
| Vlasiuk Yuliia Volodymyrivna    | daughter           | —      |
| Vlasiuk Daryna Volodymyrivna    | daughter           | —      |
| Vlasiuk Stefaniia Volodymyrivna | daughter           | —      |



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## INCOME AND EXPENDITURES

| Year | Position                              | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---------------------------------------|----------------------------|--------------------------|---|
| 2019 | Укрпромзовніш експертиза,<br>директор | 42 324,01                  | 26<br>055,54             |   |
| 2018 | Укрпромзовніш експертиза,<br>директор | 20 856,77                  | 35<br>048,08             |   |
| 2018 | Укрпромзовніш експертиза,<br>директор | 20 856,77                  | 35<br>048,08             |   |
| 2017 | Укрпромзовніш експертиза,<br>директор | 16 452,58                  | 7 645,70                 |   |
| 2016 | Ukrpromzovnishekspertiza,<br>Director | 17 359,01                  | 3 853,43                 |   |



**MONETARY ASSETS:**

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| Year | Asset type | Declarant |           |        | Family |          |     |     |       |
|------|------------|-----------|-----------|--------|--------|----------|-----|-----|-------|
|      |            | UAH       | USD       | EUR    | Other  | UAH      | USD | EUR | Other |
| 2019 | Deposits   | —         | 1 907,00  | 54,00  | —      | —        | —   | —   | —     |
| 2019 | Cash       | —         | 41 900,00 | —      | —      | —        | —   | —   | —     |
| 2019 | Other      | —         | —         | —      | —      | —        | —   | —   | —     |
| 2018 | Deposits   | —         | —         | 564,00 | —      | 1 907,00 | —   | —   | —     |
| 2018 | Cash       | —         | 10 400,00 | —      | —      | 8 200,00 | —   | —   | —     |
| 2018 | Other      | —         | —         | —      | —      | —        | —   | —   | —     |
| 2018 | Deposits   | —         | —         | 564,00 | —      | 1 907,00 | —   | —   | —     |
| 2018 | Cash       | —         | 10 400,00 | —      | —      | 8 200,00 | —   | —   | —     |
| 2018 | Other      | —         | —         | —      | —      | —        | —   | —   | —     |
| 2017 | Deposits   | —         | —         | 520,00 | —      | 1 907,00 | —   | —   | —     |
| 2017 | Cash       | —         | 9 500,00  | —      | —      | 7 700,00 | —   | —   | —     |
| 2017 | Other      | —         | —         | —      | —      | —        | —   | —   | —     |

| Year | Asset type | Declarant |          |        | Family   |          |          |
|------|------------|-----------|----------|--------|----------|----------|----------|
|      |            | UAH       | USD      | EUR    | OtherUAH | USD      | EUROther |
| 2016 | Deposits   | —         | —        | 730,00 | —        | 3 900,00 | —        |
| 2016 | Cash       | —         | 8 700,00 | —      | —        | 7 200,00 | —        |
| 2016 | Other      | —         | —        | —      | —        | —        | —        |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | —                | —                     | 386.2 sq. m (5) |                   |
| 2018 | —                | —                     | 432.5 sq. m (6) |                   |
| 2018 | —                | —                     | 432.5 sq. m (6) |                   |
| 2017 | 4172.0 sq. m (1) | —                     | 249.0 sq. m (3) |                   |
| 2016 | 4172.0 sq. m (1) | —                     | 249.0 sq. m (3) |                   |



## VEHICLES:

| Year | Declarant                  | Family |
|------|----------------------------|--------|
| 2019 | • Volkswagen Multivan 2008 |        |
| 2018 | • Volkswagen Multivan 2008 |        |
| 2018 | • Volkswagen Multivan 2008 |        |
| 2017 | • Volkswagen Multivan 2008 |        |
| 2016 | • Volkswagen Multivan 2008 |        |



## CAREER:

| Period         | Position   |
|----------------|--|
| Aug. 7, 1995 — | <b>State Enterprise</b><br><b>Ukrpromzovnishexpertyza</b> , Head |



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## **BANK ACCOUNTS:**

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| Bank                      | Taxpayer's number | Status        |
|---------------------------|-------------------|---------------|
| PJSC Raiffeisen Bank Aval | 14305909          | Bank customer |

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