



## Revut Volodymyr Fedorovich

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person  |
| Last position     | <u>Rozivka District State Administration</u> , Head of the District State Administration |
| Date of dismissal | March 29, 2021   |

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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 |
|---|--------------------|--------|
| Revut Alla Volodymyrivna<br>Rozivka Department of the Polohy Joint<br>State Tax Inspection of the Main<br>Department of the State Fiscal Service of<br>Ukraine in the Zaporizhzhya oblast ,<br>Deputy Head - Head of the Rozovka<br>Department of the Polohy Joint State Tax<br>Inspectorate of the Main Department of<br>the State Foscals Service of Ukraine in the<br>Zaporizhzhya oblast (region) | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Розівська районна державна адміністрація Запорізької області, голова Розівської районної державної адміністрації Запорізької області          | 12 700,14               | —                  |   |
| 2018 | Розівська районна державна адміністрація Запорізької області, голова Розівської районної державної адміністрації Запорізької області          | 10 145,88               | —                  |   |
| 2017 | Rozivka District State Administration of Zaporizhzhya Region, Head of the Rozivka District State Administration, Zaporizhzhya oblast (region) | 17 090,69               | —                  |   |
| 2016 | Rozivka District State Administration of Zaporizhzhya Region, Head of the Rozivka District State Administration, Zaporizhzhya oblast (region) | 6 035,04                | 3 563,93           |   |
| 2015 | Rozivka District State Administration of Zaporizhzhya Region, Head  | 2 967,67                | 2 639,28           |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant |          |          | Family |             |   |
|-------------|------------|-----------|----------|----------|--------|-------------|---|
|             |            | UAH       | USD      | EUROther | UAH    | USDEUROther |   |
| <b>2019</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2019</b> | Cash       | —         | 4 500,00 | —        | —      | —           | — |
| <b>2019</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2017</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2017</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2017</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2015</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2015</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2015</b> | Other      | —         | —        | —        | —      | —           | — |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH 5 500,00       |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |



## REAL ESTATE:

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| Year | Land               | Residential<br>buildings | Apartments | Other real<br>estate |
|------|--------------------|--------------------------|------------|----------------------|
| 2019 | 61287.0 sq. m (2)  | 69.69 sq. m (1)          | —          |                      |
| 2018 | 61287.0 sq. m (2)  | 69.69 sq. m (1)          | —          |                      |
| 2017 | 125098.0 sq. m (5) | 69.69 sq. m (1)          | —          |                      |
| 2016 | 125098.0 sq. m (5) | 69.69 sq. m (1)          | —          |                      |
| 2015 | 125098.0 sq. m (5) | 69.69 sq. m (1)          | —          |                      |

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## VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2019 | • шкода октавія А-5 2011                          |        |
| 2018 | • шкода октавія А-5 2011                          |        |
| 2017 | • шкода октавія А-5 2011                          |        |
| 2016 | • шкода октавія А-5 2011<br>• chevrolet aveo 2007 |        |
| 2015 | • шевроле авео 2007<br>• шкода октавія а-5 2011   |        |



## CAREER:

| Period                               | Position   |
|--------------------------------------|--|
| April 29, 2016 — till March 29, 2021 | <b>Rozivka District State Administration</b> , Head of the District State Administration |

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