



Remeniak Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	May 23, 1971
Last position	<u>Gorodotske District State Administration, Lviv region</u> , Head of the District State Administration
Date of dismissal	July 8, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Remeniak Dzvenyslava Volodymyrivna	daughter	—
Remeniak Artur Volodymyrovych	son	—
Remeniak Roksoliana Volodymyrivna	daughter	—
Remeniak Oksana Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Городоцька міська рада, міський голова	11 295,65	11 042,38	
2019	Фізична особа-підприємець, Фізична особа-підприємець	11 295,65	11 042,38	
2018	Городоцька районна державна адміністрація Львівської області, Голова Городоцької районної державної адміністрації	9 290,05	5 536,78	
2017	Городоцька районна державна адміністрація Львівської області, Голова Городоцької районної державної адміністрації	6 916,71	5 840,06	
2016	Gorodotsk District State Administration of Lviv Region, Head of the Horodok District State Administration	5 855,35	1 464,48	
2015	Gorodotsk District State Administration of Lviv Region, Head of the Horodok District State Administration	1 902,80	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	OtherUAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	17 000,00	—	14 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	17 000,00	—	14 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	19 000,00	—	14 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	19 500,00	—	16 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	20 000,00	—	16 500,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	OtherUAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	20 000,00	—	17 000,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	139.7 sq. m (1)	—	
2019	—	139.7 sq. m (1)	—	
2018	—	139.7 sq. m (1)	—	
2017	—	139.7 sq. m (1)	—	
2016	—	139.7 sq. m (1)	—	
2015	—	139.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Хонда Цівік 2012	
2019	• Хонда Цівік 2012	
2018	• Хонда Цівік 2012	
2017	• Хонда Цівік 2012	
2016	• Хонда Цівік 2012	
2015	• Хонда Цівік 2012	



CAREER:

Period	Position
Feb. 4, 2015 — till July 8, 2019	Gorodotske District State Administration, Lviv region, Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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