



Riazanov Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 13, 1972
Last position	<u>Lokhvytsya District State Administration</u> , Head of the District State Administration
Date of dismissal	March 19, 2020

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
Riazanov Serhii Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Лохвицька районна державна адміністрація Полтавської області, Голова Лохвицької районної державної адміністрації Полтавської області	17 714,41	—	
2018	Лохвицька районна державна адміністрація Полтавської області, Голова Лохвицької районної державної адміністрації Полтавської області	10 805,15	—	
2017	Лохвицька районна державна адміністрація Полтавської області, Голова Лохвицької районної державної адміністрації Полтавської області	7 810,54	—	
2016	Lokhvytska District State Administration of Poltava Region, Head of the Lohvytsya District State Administration in Poltava oblast (region)	5 144,15	—	
2015	Lokhvytska District State Administration of Poltava Region, Head of the Lohvytsya District State Administration in Poltava oblast (region)	2 409,74	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	22496.0 sq. m (2)	—	155.7 sq. m (2)	
2018	2496.0 sq. m (1)	—	155.7 sq. m (2)	
2017	2496.0 sq. m (1)	—	72.3 sq. m (1)	
2016	2496.0 sq. m (1)	—	72.3 sq. m (1)	
2015	2496.0 sq. m (1)	—	72.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
March 31, 2015 — till March 19, 2020	Lokhvytsya District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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