



## Durnopian Volodymyr Ivanovych

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person  |
| Date of birth | March 1, 1970  |
| Last position | <u>Bilopilya District State Administration</u> , Head of the District State Administration |
| Jan. 19, 2016 | Resigned   |

### 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 |
|---|--------------------|--------|
| Durnopian Inna Volodymyrivna<br>Білопільський районний територіальний<br>центр соціального обслуговування ,<br>Завідувач відділення стаціонарного<br>догляду для постійного або<br>тимчасового проживання | wife               | —      |
| Demianenko Kateryna Petrivna  | mother in law      | —      |



## 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 | безробітний, депутат<br>Білопільської районної ради<br>сьомого скликання  | 13 950,26                  | 4 716,09                 |   |
| 2018 | Білопільська районна рада<br>Сумської області, голова<br>районної ради, депутат<br>Білопільської районної ради<br>сьомого скликання | 20 748,16                  | 4 112,81                 |   |
| 2017 | Білопільська районна рада<br>Сумської області, голова<br>районної ради  | 12 479,78                  | 3 588,10                 |   |
| 2016 | Bilopillya District Council in the<br>Sumy oblast, Head of the<br>District Council  | 5 744,22                   | 1 751,07                 |   |
| 2015 | Bilopillya District Council in the<br>Sumy oblast, Head of the<br>District Council  | 3 595,36                   | 3 781,69                 |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant |             |      |       | Family        |     |      |       |
|-------------|------------|-----------|-------------|------|-------|---------------|-----|------|-------|
|             |            | UAH       | USD         | EURO | Other | UAH           | USD | EURO | Other |
| <b>2019</b> | Deposits   | —         | 7<br>100,00 | —    | —     | —             | —   | —    | —     |
| <b>2019</b> | Cash       | —         | —           | —    | —     | —             | —   | —    | —     |
| <b>2019</b> | Other      | —         | —           | —    | —     | —             | —   | —    | —     |
| <b>2018</b> | Deposits   | —         | —           | —    | —     | —             | —   | —    | —     |
| <b>2018</b> | Cash       | —         | —           | —    | —     | —             | —   | —    | —     |
| <b>2018</b> | Other      | —         | —           | —    | —     | —             | —   | —    | —     |
| <b>2017</b> | Deposits   | —         | —           | —    | —     | —             | —   | —    | —     |
| <b>2017</b> | Cash       | —         | —           | —    | —     | 41<br>000,00  | —   | —    | —     |
| <b>2017</b> | Other      | —         | —           | —    | —     | —             | —   | —    | —     |
| <b>2016</b> | Deposits   | —         | —           | —    | —     | —             | —   | —    | —     |
| <b>2016</b> | Cash       | —         | —           | —    | —     | 380<br>000,00 | —   | —    | —     |
| <b>2016</b> | Other      | —         | —           | —    | —     | —             | —   | —    | —     |
| <b>2015</b> | Deposits   | 71,00     | 40,00       | —    | —     | —             | —   | —    | —     |
| <b>2015</b> | Cash       | —         | —           | —    | —     | 300<br>000,00 | —   | —    | —     |
| <b>2015</b> | Other      | —         | —           | —    | —     | —             | —   | —    | —     |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH 23 499,00      |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | 20,81                  |                               |
| 2016 | 1,03                   |                               |
| 2015 | —                      |                               |



## REAL ESTATE:

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| Year | Land               | Residential buildings | Apartments      | Other real estate |
|------|--------------------|-----------------------|-----------------|-------------------|
| 2019 | 102000.0 sq. m (4) | —                     | 104.0 sq. m (1) |                   |
| 2018 | 62000.0 sq. m (2)  | —                     | 104.0 sq. m (1) |                   |
| 2017 | 62000.0 sq. m (2)  | —                     | 104.0 sq. m (1) |                   |
| 2016 | 62000.0 sq. m (2)  | —                     | 104.0 sq. m (1) |                   |
| 2015 | 62000.0 sq. m (2)  | —                     | 104.0 sq. m (1) |                   |

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## VEHICLES:

| Year | Declarant                                | Family |
|------|--|--------|
| 2019 | • NISSAN QASHQAI 2007                    |        |
| 2018 | • NISSAN QASHQAI 2007                    |        |
| 2017 | • NISSAN QASHQAI 2007                    |        |
| 2016 | • BA3 2107 2003<br>• NISSAN QASHQAI 2007 |        |
| 2015 | • BA3 2107 2003<br>• NISSAN QASHQAI 2007 |        |



## CAREER:

| Period                             | Position   |
|------------------------------------|--|
| Feb. 17, 2015 — till Jan. 19, 2016 | <b>Bilopilya District State Administration</b> , Head of the District State Administration |



## DOSSIER:



more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| JSC "Oschadbank"               | 00032129          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | Bank customer      |

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