



Salohub Volodymyr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine on Emergencies in Poltava Oblast (Region), Head</u>
Oct. 17, 2017	Resigned

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **59695.94** exceeds USD 50000
2. There is no information on the value of **4** 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
Salohub Iryna Ivanivna Управління Північно-східного офісу Держаудитслужби в Полтавській області , начальник	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДСНС України у Полтавській області, Начальник	26 334,21	17 430,25	
2018	ГУ ДСНС України у Полтавській області, Начальник	25 037,90	16 397,05	
2017	ГУ ДСНС України у Полтавській області, Начальник	31 088,56	28 105,09	
2016	Main Department of the State Emergency Service of Ukraine in Poltava oblast (region), Head	11 227,73	12 279,33	
2015	Main Department of the State Emergency Service of Ukraine in Poltava oblast (region), Head	10 248,67	11 905,20	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	30 448,00	—	—	—	—	—	—	—
2019	Cash	125 000,00	42 000,00	1 600,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	5 511,00	—	—	53,00	—	—	—	—
2018	Cash	170 000,00	15 000,00	3 800,00	—	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	21 934,00	—	—	14 594,00	—	—	—	—
2017	Cash	100 000,00	10 000,00	3 000,00	410 000,00	13 600,00	—	—	—
2017	Other	157 720,00	—	—	155 440,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	50 000,00	6 000,00	—	50 000,00	5 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 145 363,00	
2017	UAH 60 123,00	
2016	UAH 1 771,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	8,42	
2015	3,41	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40005.0 sq. m (2)	—	156.4 sq. m (2)	
2018	40005.0 sq. m (2)	—	78.2 sq. m (1)	
2017	44579.5 sq. m (4)	62.0 sq. m (1)	151.8 sq. m (3)	
2016	40005.0 sq. m (2)	—	43.0 sq. m (1)	
2015	40005.0 sq. m (2)	—	60.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW 523I 2010	
2018	—	
2017	—	
2016	• HYUNDAI TUCSON 2008 • SUBARU TRIBECA 2006	
2015	• SUBARU TRIBECA 2006	



CAREER:

Period	Position
Dec. 14, 2015 — till Oct. 17, 2017	Main Division of the State Service of Ukraine on Emergencies in Poltava Oblast (Region), Head



BANK ACCOUNTS:

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

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