



Feshchenko Volodymyr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 18, 1976
Place of birth	Kyiv City
Last position	<u>State Agency of Ukraine for Division of Exclusion Zone</u> , a.i. Director
Date of dismissal	Nov. 15, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Sharmanska Svitlana Oleksandrivna Генеральна прокуратура України , начальник Департаменту - головний бухгалтер	wife	—
Feshchenko Volodymyr Volodymyrovych	son	—
Feshchenko Mykhailo Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство України з управління зоною відчуження, державний службовець	34 778,11	33 604,77	
2018	Державне агентство України з управління зоною відчуження, заступник Голови	23 648,16	33 430,47	
2017	Державне агентство України з управління зоною відчуження, заступник Голови	11 500,51	16 853,32	
2016	Secretariat of the Cabinet of Ministers of Ukraine, Head of Unit	8 149,68	11 498,25	
2015	Secretariat of the Cabinet of Ministers of Ukraine, Head of Unit	8 734,44	5 588,81	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	398,00	2 590,00	—	—	—	—	—
2019	Cash	850 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	110 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	80 000,00	—	—	300 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	170 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
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	93184.0 sq. m (5)	—	200.2 sq. m (2)	
2018	93184.0 sq. m (5)	—	100.1 sq. m (1)	
2017	93184.0 sq. m (5)	—	100.1 sq. m (1)	
2016	93184.0 sq. m (5)	—	100.1 sq. m (1)	
2015	95094.0 sq. m (5)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Prado 2005	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Oct. 12, 2019 — till Nov. 15, 2019	State Agency of Ukraine for Division of Exclusion Zone , a.i. Director
June 1, 2017 — till Nov. 15, 2019	State Agency of Ukraine for Division of Exclusion Zone , Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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