



Trotsan Volodymyr Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "emu", Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **81188.49** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Trotsan Daryna Volodymyrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Remis"	ownership	30304188
Limited Liability Company "Remis"	Joint ownership	30304188



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Експлуатаційно-майнове управління, директор	12 042,31	—	
2018	Державне підприємство "Експлуатаційно-майнове управління", директор	7 860,16	—	
2017	Державне підприємство "Експлуатаційно-майнове управління", директор	5 410,96	—	
2016	State Enterprise "Operational and Property Department", Director	31 572,12	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	3 660,00	—	—	—	—	—
2019	Cash	600 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 299,00	—	—	—	—	—
2018	Cash	700 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	20 931,00	—	—	—	—	—
2017	Cash	750 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	3 793,00	—	—	—	—	—
2016	Cash	750 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	139.1 sq. m (2)	
2018	1000.0 sq. m (1)	—	81.0 sq. m (1)	
2017	1000.0 sq. m (1)	—	81.0 sq. m (1)	
2016	1000.0 sq. m (1)	—	81.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Suzuki Splash 2012	
2018	• Suzuki Splash 2012	
2017	• Suzuki Splash 2012	
2016	• Suzuki Splash 2012	



CAREER:

Period	Position
—	SE "emu", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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