



Korsun Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	March 1, 1974
Place of birth	village Polokhachiv of Ovrutsk District of Zhytomir region
Last position	<u>State enterprise "Ukrainian State Centre of Radio Frequencies"</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared income from sale of property - **2053490.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **155018.00** UAH

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
Korsun Dariia Volodymyrivna	daughter	—
Korsun Oksana Yuriivna	wife	—
Korsun Demyd Volodymyrovych	son	—
Korsun Daniil Volodymyrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Trade House "Helios"	Beneficial owner	35976750
Limited Liability Company "Ocean-Seafood"	Beneficial owner	35646720
Limited Liability Company "Trade House "Helios"	ownership	35976750
Limited Liability Company "Ocean-Seafood"	ownership	35646720



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Український державний центр радіочастот, Генеральний директор	65 472,98	10 877,70	
2018	Державне підприємство "Український державний центр радіочастот", Генеральний директор	53 301,48	374,40	
2017	Державне підприємство "Український державний центр радіочастот", Генеральний директор	44 426,52	367,09	
2016	State enterprise "Ukrainian State Centre of Radio Frequencies", CEO	46 045,82	703,89	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	5 684,00	—	—	—	—	—
2019	Cash	90 000,00	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	115 406,00	—	—	—	—	—
2018	Cash	15 000,00	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	52 076,00	—	—	—	—	—
2017	Cash	20 000,00	4 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	4 522,00	—	—	—	—	—
2016	Cash	35 000,00	—	—	—	—	—
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	43,47	
2017	41,55	
2016	30,12	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	319.0 sq. m (1)	—	71.4 sq. m (1)	
2018	—	—	71.4 sq. m (1)	
2017	—	—	71.4 sq. m (1)	
2016	—	—	71.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2.4 2007	
2018	• Mitsubishi Outlander 2.4 2007	
2017	• Mitsubishi Outlander 2.4 2007	
2016	• Mitsubishi Outlander 2.4 2007	



CAREER:

Period	Position
Feb. 23, 2015 —	State enterprise "Ukrainian State Centre of Radio Frequencies", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED