



## Volodin Dmytro Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Reny Sea Trading Port</u> , Head
Date of dismissal	Feb. 15, 2021

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volodina Taisiia Vasylivna	mother	—
Volodin Oleksandr Dmytrovych	son	—
Volodin Mykola Dmytrovych	father	—
Popova Yuliia Mykolaivna	sibling	—



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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 Ренійський морський торговельний порт, в.о. директора	5 473,65	—	
2018	Державне підприємство "Ренійський морський торговельний порт", в.о. директора	4 813,13	—	
2017	державне підприємство "Ренійський морський торговельний порт", в.о.директора підприємства	4 395,74	—	
2016	State Enterprise Reny Commercial Seaport, a.i. Director of Enterprise	4 812,06	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	—	63.9 sq. m (1)	
2018	—	—	63.9 sq. m (1)	
2017	—	—	63.9 sq. m (1)	
2016	—	—	255.6 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Feb. 26, 2016 — till Feb. 15, 2021	<b>State Enterprise Reny Sea Trading Port</b> , Head

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