



Surovtsev Volodymyr Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Vynogradna Dolyna (grape valley)</u> , Head
Date of dismissal	June 4, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Surovtseva Sofiia Volodymyrivna	daughter	—
Surovtseva Vita Oleksandrivna	wife	—
Surovtsev Yehor Volodymyrovych	son	—



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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	Новоодеська районна державна адміністрація Миколаївської області, Голова Новоодеської районної державної адміністрації Миколаївської області	19 114,39	—	
2018	Новоодеська районна державна адміністрація Миколаївської області, Голова Новоодеської районної державної адміністрації Миколаївської області	5 372,29	20 731,02	
2017	Державне підприємство "Радгосп "Виноградна долина", Директор	4 283,97	—	
2016	State Enterprise "State Farm "Grape Valley", Director (candidate)	4 504,88	—	



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	20000.0 sq. m (1)	16.4 sq. m (1)	168.0 sq. m (2)	
2018	20000.0 sq. m (1)	16.4 sq. m (1)	168.0 sq. m (2)	
2017	20000.0 sq. m (1)	16.4 sq. m (1)	168.0 sq. m (2)	
2016	20000.0 sq. m (1)	—	168.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN POLO 2018	
2018	• VOLKSWAGEN POLO 2018	
2017	—	
2016	—	



CAREER:

Period

Position

Aug. 2020 — till June 4, 2021

**State Enterprise Vynogradna
Dolyna (grape valley), Head**

Nov. 16, 2018 — till Aug. 10, 2020

**Nova Odessa District State
Administration, Head of the
District State Administration**

May 23, 2017 — till May 22, 2018

**State Enterprise Vynogradna
Dolyna (grape valley), Head**

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