



Frolkov Volodymyr Anatoliiovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>SE "Tavria" of the National Academy of Agrarian Sciences of Ukraine, Acting Head</u> |

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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 |
|-----------------------------|--------------------|--------|
| Frolkova Anna Volodymyrivna | daughter | — |



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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 | ДП ДГ Таврія ДДСДС НААН України, в.о. директора | 6 320,68 | — | |
| 2018 | ДП ДГ "Таврія" ДДСДС НААН України, в.о. директора | 6 379,26 | — | |
| 2017 | ДП ДГ "Таврія" ДДСДС НААН України, в.о. директора | 7 669,57 | — | |
| 2016 | State Enterprise "Research Station "Tavriya" of Donetsk State Agriculture Research Farm of the National Academy of Agrarian Sciences of Ukraine", Acting Director | 173,91 | — | |



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) | — | — | |
| 2018 | — | — | — | |
| 2017 | — | — | — | |
| 2016 | — | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



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CAREER:

Period

Position

Sept. 21, 2021 —

**SE "Tavria" of the National
Academy of Agrarian Sciences of
Ukraine**, Acting Head

Dec. 19, 2016 — till April 10, 2020

**SE "Tavria" of the National
Academy of Agrarian Sciences of
Ukraine**, Head

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