



Badzian Volodymyr Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "Korostenske Img", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mykhailiuk Ivanna Hryhorivna УПРАВЛІННЯ ДЕРЖАВНОЇ МІГРАЦІЙНОЇ СЛУЖБИ В ВОЛИНСЬКІЙ ОБЛАСТІ , Головний спеціаліст сектору з питань громадянства відділу з питань громадянства, паспортизації, реєстрації та еміграції	wife	—
Badzian Volodymyr Petrovych Державне підприємство Лісомисливське господарство Звірівське , лісничий	father	—
Badzian Anastasiia Volodymyrivna	daughter	—
Badzian Inna Hryhorivna	mother	—
Badzian Kateryna Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО КОРОСТЕНСЬКЕ ЛІСОМИСЛИВСЬКЕ ГОСПОДАРСТВО, директор	12 032,73	32 277,72	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "КОРОСТЕНСЬКЕ ЛІСОМИСЛИВСЬКЕ ГОСПОДАРСТВО", директор	11 048,79	15 324,46	
2017	State Enterprise Korosten Forestry and Hunting, Director	8 572,57	—	
2016	State Enterprise Korosten Forestry and Hunting, Director	7 066,19	804,39	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	295 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	295 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	190 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	102 000,00	—	—	—	—	—
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	10700.0 sq. m (4)	290.0 sq. m (3)	46.0 sq. m (2)	
2018	10700.0 sq. m (4)	208.0 sq. m (2)	46.0 sq. m (1)	
2017	10700.0 sq. m (4)	208.0 sq. m (2)	46.0 sq. m (1)	
2016	4040.0 sq. m (3)	156.0 sq. m (1)	46.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 15, 2015 —	SE "Korostenske Img", Head

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