



Nosyk Volodymyr Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Pology Img", Head

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
2. Asset declaration does not indicate PEP's spouse

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
Nosyk Paraskovia Dmytrovna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Пологівське лісомисливське господарство" , Директор	8 327,49	—	
2017	Державне підприємство "Пологівське лісомисливське господарство" , Директор	5 308,77	—	
2016	Державне підприємство "Пологівське лісомисливське господарство" , Директор	3 780,17	652,55	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	70.7 sq. m (1)	
2017	—	—	70.7 sq. m (1)	
2016	141620.0 sq. m (4)	—	70.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• ВП6 "Соболь" AC G 2705 2008	
2017	• ВП6 "Соболь" AC G 2705 2008	
2016	• ВП6 "Соболь" AC G 2705 2008	



CAREER:

Period	Position
Dec. 15, 1997 —	SE "Pology Img", Head

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