



## Popovych Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1961
Last position	<u>Gola Prystan Img</u> , Head
Date of dismissal	May 26, 2020

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Popovych Liudmyla Fedorivna State Enterprise Zburiivske Forestry and Hunting , Chief Economist	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Голопристаське лісомисливське господарство , Т.в.о директора ДП Голопристанське лісомисливське господарство	6 455,60	778,24	
2019	Державне підприємство Голопристаське лісомисливське господарство , Т.в.о директора ДП Голопристанське лісомисливське господарство	6 455,60	778,24	
2018	Державне підприємство " Голопристаське лісомисливське господарство", Т.в.о директора ДП "Голопристанське лісомисливське господарство"	4 403,19	—	
2017	Державне підприємство " Голопристаське лісомисливське господарство", Т.в.о директора ДП "Голопристанське лісомисливське господарство"	3 620,65	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Holoprystaske Forestry and Hunting, Temporaly Acting Director of the State Enterprise Holoprustanske Forestry and Hunting	2 855,52	1 447,75	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	5 593,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	474.0 sq. m (1)	161.6 sq. m (2)	—	
2019	474.0 sq. m (1)	161.6 sq. m (2)	—	
2018	474.0 sq. m (1)	225.1 sq. m (2)	—	
2017	474.0 sq. m (1)	225.1 sq. m (2)	—	
2016	474.0 sq. m (1)	150.0 sq. m (1)	—	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Асканія 1994</li><li>• самостійно складений 2010</li></ul>	
2019	<ul style="list-style-type: none"><li>• самостійно складений 2010</li><li>• Асканія 1994</li></ul>	
2018	<ul style="list-style-type: none"><li>• самостійно складений 2010</li><li>• Асканія 1994</li></ul>	
2017	<ul style="list-style-type: none"><li>• Асканія 1994</li><li>• самостійно складений 2010</li></ul>	
2016	<ul style="list-style-type: none"><li>• самостійно складений 2010</li><li>• Асканія 1994</li></ul>	



## CAREER:

Period	Position
1998 — till May 26, 2020	<b>Gola Prystan Img</b> , Head



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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