



Nykonchuk Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Koriukiv Forestry"</u> , Head
Date of dismissal	Sept. 26, 2018

Scoring of unexplained wealth risk (beta)

0.20
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

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
Nykonchuk Nila Mykolaivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне підприємство ЧЕРНІГІВ ОБЛАГРОЛІС, Перший заступник генерального директора	18 337,80	—	
2019	Комунальне підприємство ЧЕРНІГІВ ОБЛАГРОЛІС, Перший заступник генерального директора	18 337,80	—	
2018	Комунальне підприємство "Чернігівоблагроліс", Перший заступник генерального директора	12 218,23	—	
2016	SE "Northern Puscha", Chief Engineer	3 905,10	367,76	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	153 775,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	152 982,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	125 278,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5885.0 sq. m (3)	118.0 sq. m (1)	—	
2019	5885.0 sq. m (3)	118.0 sq. m (1)	—	
2018	5885.0 sq. m (3)	118.0 sq. m (1)	—	
2016	5885.0 sq. m (3)	118.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2016	• Mazda 3 2005	



CAREER:

Aug. 14, 2017 — till Sept. 26, 2018	SE "Koriukiv Forestry", Head
-------------------------------------	------------------------------



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED)