



Buldakov Denys Olehovych

Category	Domestic Politically Exposed Person
Last position	<u>Management of the BLACK SEA - AZOV MANUFACTURING- OPERATING MANAGEMENT OF SEA WAYS, Head</u>
Date of dismissal	March 12, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **74709.54** exceeds USD 50000

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
Buldakova Oleksandra Denysivna	daughter	—
Buldakova Sofiia Denysivna	daughter	—
Buldakova Liliia Volodymyrivna Best hotels of Ukraine LLC , ownership	wife	—
Bulda kov Davyd Denysovich	son	—



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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	Державне підприємство Чорноморсько-Азовське виробничо-експлуатаційне Управління морських шляхів, Виконуючий обов'язки начальника	—	16 881,47	
2018	Державне підприємство "Чорноморсько-Азовське виробничо-експлуатаційне Управління морських шляхів", Виконуючий обов'язки начальника	372,27	21 643,70	
2017	Державне підприємство "Чорноморсько-Азовське виробничо-експлуатаційне Управління морських шляхів", Виконуючий обов'язки начальника	27 533,43	—	
2016	State Enterprise Administration of Sea Ports of Ukraine, Head of the Legal Sector of the Legal Service	1 809,36	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	50 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	500 000,00	50 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	50 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	50 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 370 634,00	
2017	UAH 432 407,00	
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	—	—	—	
2018	—	—	68.7 sq. m (1)	
2017	—	—	68.7 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Nissan Juke 2017• Van Hool CL 5NL 1991	
2018	<ul style="list-style-type: none">• Nissan Juke 2017• Van Hool CL 5NL 1991	
2017	<ul style="list-style-type: none">• Nissan Juke 2017• Van Hool CL 5NL 1991	
2016	<ul style="list-style-type: none">• Van Hool CL 5NL 1991	



CAREER:

Period

Position

July 11, 2017 — till March 12, 2021

**Management of the BLACK SEA -
AZOV MANUFACTURING-
OPERATING MANAGEMENT OF
SEA WAYS, Head**

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