



Volkov Valerii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "ORTPZ"</u> , Head
Date of dismissal	Aug. 16, 2017

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Oleksandra Ivanivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Housing and Construction Enterprise Temp	Beneficial owner	20924249



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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	Одеська філія Концерну PPT, головний інженер Одеської філії Концерну PPT	16 400,44	1 250,92	
2018	Одеська філія Концерну PPT, головний інженер Одеської філії Концерну PPT	11 693,77	1 010,04	
2017	Державне підприємство Одеській обласний радіотелевізійний передавальний центр, Директор- до 16 серпня 2017 року	38 615,63	672,82	
2016	State Enterprise Odessa Regional Radio and Television Broadcasting Center, Director	13 562,32	617,83	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	250 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	150 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	300 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	200 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	1734.0 sq. m (3)	—	211.9 sq. m (3)	
2018	1734.0 sq. m (3)	—	211.9 sq. m (3)	
2017	1500.0 sq. m (1)	—	211.9 sq. m (3)	
2016	1500.0 sq. m (1)	—	251.9 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 12, 1998 — till Aug. 16, 2017	SE "ORTPZ", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank

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