



Kvachuk Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 13, 1967
Last position	<u>Subsidiary enterprise "Rivno Regional Service of Automobile Roads"</u> , Acting Head

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared more than five cars - **10**
2. Declared hard cash - USD **61992.95** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. There is no information on the value of **9** 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
Kvachuk Tetiana Ivanivna Private Trade and Production Enterprise Katef , ownership	wife	—
Kvachuk Daryna Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вараська районна рада, депутат (candidate)	28 390,80	9 797,37	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	47 244,00	—	—	—	—	—	—	—
2019	Cash	350 000,00	27 000,00	22 000,00	—	—	—	—	—
2019	Other	402 923,00	45 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	68761.0 sq. m (8)	—	122.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ЯBa 350/638 1989• MERCEDES-BENS E 250 1995• MH CITY 1991• RENAULT VELSATIS 2004• PEUGEOT EXPERT 2001• FORD GRANADA 1982• BMW R 1100RT 2000• LONCIN LX250ZH-11 2019• PEUGEOT EXPERT 1996	



CAREER:

Period

Position

Oct. 19, 2021 —

**Subsidiary enterprise "Rivno
Regional Service of Automobile
Roads", Acting Head**

Jan. 18, 2021 — till Oct. 19, 2021

**Subsidiary enterprise "Chernihiv
Regional Service of Automobile
Roads", Head**

Oct. 29, 2013 — till July 3, 2020

**Subsidiary enterprise "Rivno
Regional Service of Automobile
Roads", Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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