



Kotov Pavlo Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 1, 1968
Place of birth	Moskovske village, Nova Unman district, Voronezh region
Last position	<u>State Reserve Agency of Ukraine</u> , First Deputy Head
Date of dismissal	Dec. 18, 2019

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **112059.87** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **117355.14**, that in **106.9** times exceeds income - USD **1097.39**
3. There is no information on the value of **2** 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
Herasymov Artur Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державна регуляторна служба України, Завідувач сектору Державної регуляторної служби України в місті Київ	14 694,27	—	
2019	Державне агентство резерву, Перший заступник Голови Державного агентства резерву	26 735,99	—	
2018	Державне агентство резерву, Перший заступник Голови Державного агентства резерву	2 228,40	—	
2017	Державне агентство резерву, Перший заступник Голови Державного агентства резерву (candidate)	1 350,55	—	
2017	Державне агентство резерву, Перший заступник Голови Державного агентства резерву	1 350,55	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Assistant-Consultant to Member of Parliament of Ukraine	1 097,39	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2020	Deposits	—	—	—	—	—	—
2020	Cash	200 000,00	105 000,00	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	105 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	70 000,00	101 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	90 000,00	101 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	80 000,00	101 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	110 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	756.74 sq. m (1)	65.0 sq. m (1)	246.0 sq. m (2)	
2019	756.74 sq. m (1)	65.0 sq. m (1)	272.6 sq. m (2)	
2018	756.74 sq. m (1)	65.0 sq. m (1)	272.6 sq. m (2)	
2017	—	—	102.6 sq. m (1)	
2017	756.74 sq. m (1)	65.0 sq. m (1)	272.6 sq. m (2)	
2016	—	—	102.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 5, 2019 — till Sept. 29, 2019	State Reserve Agency of Ukraine , a.i. Director
Nov. 14, 2018 — till Dec. 18, 2019	State Reserve Agency of Ukraine , First Deputy Head

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