



Sarnatskyi Volodymyr Oleksandrovych

Category Domestic Politically Exposed Person

Last position Maritime agency, Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. Asset declaration does not indicate PEP's spouse

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
Sarnatskyi Dmytro Volodymyrovych	son	—
Sarnatskyi Oleksandr Petrovych	father	—
Sarnatska Anna Volodymyrivna	wife	—
Sarnatska Svitlana Ivanivna	mother	—
Sarnatska Tetiana Oleksandrivna	sibling	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Миколаївське морське агентство", виконуючий обов'язки директора	18 371,68	—	
2017	Державне підприємство "Миколаївське морське агентство", виконуючий обов'язки директора	22 793,40	—	
2016	Державне підприємство "Миколаївське морське агентство", Директор (candidate)	3 916,61	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	333.9 sq. m (2)	69.9 sq. m (1)	276.1 sq. m (5)	
2017	333.9 sq. m (2)	69.9 sq. m (1)	224.55 sq. m (4)	
2016	333.9 sq. m (2)	69.9 sq. m (1)	224.55 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Oct. 5, 2017 —	Maritime agency, Head

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