



Seliuk Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 21, 1985
Last position	<u>Zaporizhzhya Regional Division of Forestry and hunting,</u> Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** 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
Seliuk Olha Mykolaivna	wife	—
Seliuk Viktoriia Volodymyrivna	daughter	—
Koreneva Tetiana Oleksiivna	stepdaughter	—



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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	Запорізьке обласне управління лісового та мисливського господарства, Начальник управління	10 879,01	2 468,16	
2018	Запорізьке обласне управління лісового та мисливського господарства, Начальник управління	28 534,01	372,27	
2017	Запорізьке обласне управління лісового та мисливського господарства, Начальник управління	5 196,61	717,82	
2016	Державне підприємство "Гадяцьке лісове господарство", Лісничий Лютенського лісництва	3 810,92	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	17 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	70 000,00	—	—	—	5 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	12 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
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	2658.0 sq. m (2)	89.3 sq. m (1)	100.7 sq. m (1)	
2018	2658.0 sq. m (2)	89.3 sq. m (1)	100.7 sq. m (1)	
2017	2658.0 sq. m (2)	89.3 sq. m (1)	—	
2016	2658.0 sq. m (2)	89.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ПА 004 2011	
2018	<ul style="list-style-type: none">• VOLKSWAGEN TOUAREG 2017• ПА 004 2011	
2017	<ul style="list-style-type: none">• OPEL VEKTRA 1989• VOLKSWAGEN TOUAREG 2017• MERCEDES-BENZ VITO 116 CDI 2011• ПА 004 2011	
2016	<ul style="list-style-type: none">• OPEL VEKTRA 1989• MERCEDES-BENZ VITO 116 CDI 2011• ПА 004 2011	



CAREER:

Period	Position
Nov. 7, 2017 —	Zaporizhzhya Regional Division of Forestry and hunting , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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