



## Kolodiichuk Volodymyr Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "Peremoha" of the Volyn state agricultural research station of National Academy of Agrarian Sciences of Ukraine", Head</u>
Date of dismissal	Sept. 3, 2019

### 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
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
T LTD PMK - 20 LLC	ownership	01353019
Private Enterprise PMK-Nova	ownership	39291539
Private Enterprise PMK-Nova	Beneficial owner	39291539



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ Перемога Волинської ДСГДС НААН, Заступник директора	9 991,38	—	
2018	ДП ДГ "Перемога" Волинської ДСГДС НААН, Директор ДП ДГ "Перемога" Волинської ДСГДС НААН	7 276,90	—	
2018	Після звільнення , Після звільнення	7 276,90	—	
2017	ТзОВ "Т ЛТД ПМК-20", Директор ТзОВ "Т ЛТД ПМК-20" (candidate)	3 363,97	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	249 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	249 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	249 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21630.0 sq. m (3)	230.8 sq. m (1)	37.5 sq. m (1)	
2018	21230.0 sq. m (2)	230.8 sq. m (1)	37.5 sq. m (1)	
2018	21230.0 sq. m (2)	230.8 sq. m (1)	37.5 sq. m (1)	
2017	21230.0 sq. m (2)	230.8 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• SKODA OCTAVIA 2007</li><li>• ЗІЛ MM3 554M 1988</li></ul>	
2018	<ul style="list-style-type: none"><li>• SKODA OCTAVIA 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• SKODA OCTAVIA 2007</li></ul>	
2017	—	



## CAREER:

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### Period

### Position

June 5, 2018 — till Sept. 3, 2019

**SE "Research Station  
"Peremoha" of the Volyn state  
agricultural research station of  
National Academy of Agrarian  
Sciences of Ukraine", Head**

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