



Deboi Volodymyr Mykhailovych

Category Domestic Politically Exposed Person

Date of birth June 30, 1969

Last position Political party "Our Land", член політичної ради

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 225 543,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **4 475 543,00 UAH**, that in **52.1273** times exceeds income of **85 858,00 UAH** declared for the corresponding year
3. overall value of the property and assets **4 579 166,00 UAH** exceeds income **167 019,00 UAH** in **27.417** times

4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Deboi Vladyslav Volodymyrovych	son	—
Deboi Tetiana Petrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Zhytomyrpyvo DLC	ownership	00377466



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Приватна фірма Гарде, головний радник	7 048,82	—	
2018	Приватна фірма "Гарде", головний радник	1 977,95	—	
2017	Приватна фірма "Гарде", головний радник	5 263,77	—	
2016	ТДВ "Житомирпиво", радник	1 988,02	1 169,47	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	100 000,00	50 000,00	20 000,00	—	—	—	—	—
2019	Other	241 623,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	270 000,00	50 000,00	20 000,00	—	—	—	—	—
2018	Other	65 000,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	400 000,00	50 000,00	20 000,00	—	—	—	—	—
2017	Other	314,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	350 000,00	50 000,00	20 000,00	—	—	—	—	—
2016	Other	82 136,00	—	—	—	—	—	—	—



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	3650.0 sq. m (4)	—	125.5 sq. m (2)	
2018	3650.0 sq. m (4)	—	125.5 sq. m (2)	
2017	3650.0 sq. m (4)	—	125.5 sq. m (2)	
2016	3650.0 sq. m (4)	—	125.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MERCEDES-BENZ S500L 2003• YAMAHA DT125R 2002• MERCEDES-BENZ S 500 2008	
2018	<ul style="list-style-type: none">• MERCEDES-BENZ S500L 2003• YAMAHA DT125R 2002	
2017	<ul style="list-style-type: none">• YAMAHA DT125R 2002	
2016	<ul style="list-style-type: none">• YAMAHA DT125R 2002	



CAREER:

Period	Position
—	Political party "Our Land" , член політичної ради



DOSSIER:

more information is available in Ukrainian version of the dossier

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