



Kaltsev Volodymyr Fedorovich

Category	Domestic Politically Exposed Person
Date of birth	June 16, 1966
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **110010.74** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **168785.14**, that in **27.0** times exceeds income - USD **6262.83**

3. 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
Kaltseva Svitlana Ivanivna	wife	—
Kaltsev Serhii Fedorovych Political party "Our Land" , Co-Head of the Party, Member of the Political Council	sibling	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 MONTCLAIR WEALTH MANGEMENT	Beneficial owner	149214B
 SALBURY MANAGEMENT LIMITED	Beneficial owner	HE137073
 AINTREEWOOD INVESTMENTS LIMITED	Beneficial owner	HE176367
 BEALON HOLDINGS LIMITED	Beneficial owner	HE138001
 FREIZGATE HOLDING LIMITED	Beneficial owner	HE175987
 TIMON COMMERCIAL CORP.	Beneficial owner	15393
 AQUA 2503.CORP.	Beneficial owner	26-2619672
 LLC " Trade House " Alexander - M"	Beneficial owner	1157746174805
 DEKO INVESTMENTS HOLDINGS Ltd	Beneficial owner	152.600B
Trading House Alexandr LLC	ownership	38920229
Land development LLC	Beneficial owner	34748713
Region capital LLC	Beneficial owner	34910154
Blagowestinvest LLC	Beneficial owner	35346065

Name	Type of connection	Code
Horyzontinvest LLC	Beneficial owner	35346057
Probo Management LLC	Beneficial owner	36017066
Trade house AK Rytm	Beneficial owner	33327810
Eleron invest LLC	Beneficial owner	34748734
Construction company Aleksandr-Stroy LLC	Beneficial owner	35888738
Art-Building LLC	Beneficial owner	34910898
Boleslav LLC	Beneficial owner	31612698
Ukrbudserviceinvest LLC	Beneficial owner	35215627
Ventan Ukraine LLC	Beneficial owner	35745630
Center Development LLC	Beneficial owner	34910175
Consult invest LLC	Beneficial owner	34869033
Terrainvestgroup LLC	Beneficial owner	35215632
Zaporizhzhyaбудinvestplus LLC	Beneficial owner	33921296

Name	Type of connection	Code
Vivatbudinvest LLC	Beneficial owner	35366825
Novobudformat LLC	Beneficial owner	35215695
Extra group company LLC	Beneficial owner	41789562
Arsenal-city LLC	Beneficial owner	34067555
Key to Capital LLC	Beneficial owner	34748729
Vastator Ukraine LLC	Beneficial owner	35370318
Status capital LLC	Beneficial owner	34789964
Premiumbudinvest LLC	Beneficial owner	35215684
Joint Ukrainian-German venture Saxony GmbH	Beneficial owner	19364710
City development LLC	Beneficial owner	34869282
Aleksandr-Development LLC	Beneficial owner	35064246
Zaporizhzhya resource project LLC	Beneficial owner	35346086
Trading House Alexandr LLC	Joint ownership	38920229

Name	Type of connection	Code
Trading House Alexandr LLC	Beneficial owner	38920229



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний дпутат України	22 634,13	4 742,30	
2018	Товариство з обмеженою відповідальністю "Компанія "Александр", Аналітик	5 207,84	3 756,88	
2017	Товариство з обмеженою відповідальністю "Компанія "Александр", Аналітик	3 415,26	36 538,72	
2016	Товариство з обмеженою відповідальністю "Компанія "Александр", Аналітик	3 785,47	2 477,36	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	137 294,00	11 349,00	7 956,00	—	—	—	—	—
2019	Cash	487 500,00	76 400,00	20 630,00	—	—	—	—	—
2019	Other	—	3 835 000,00	—	—	—	—	—	—
2018	Deposits	51 464,00	11 927,00	6 784,00	1 762,00	4 299,00	—	—	—
2018	Cash	624 000,00	71 800,00	23 100,00	69 300,00	6 950,00	4 750,00	—	—
2018	Other	—	3 975 000,00	—	—	—	—	—	—
2017	Deposits	25 524,00	12 922,00	4 156,00	2 002,00	3 279,00	—	—	—
2017	Cash	788 500,00	77 500,00	25 050,00	79 850,00	7 300,00	5 250,00	—	—
2017	Other	—	4 095 000,00	—	—	—	—	—	—
2016	Deposits	39 121,00	11 756,00	7 460,00	1 672,00	2 693,00	—	—	—
2016	Cash	865 000,00	83 800,00	29 400,00	95 000,00	9 800,00	8 500,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	4 390 000,00	—	—	—	—	—	—



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	10569.0 sq. m (10)	402.1 sq. m (1)	396.12 sq. m (3)	
2018	10569.0 sq. m (10)	402.1 sq. m (1)	146.17 sq. m (1)	
2017	10569.0 sq. m (10)	402.1 sq. m (1)	146.17 sq. m (1)	
2016	3782.0 sq. m (6)	—	146.17 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ S 500 2010	
2018	• MERCEDES-BENZ S 500 2010	
2017	• MERCEDES-BENZ S 500 2010	
2016	• PORSCHE PANAMERA 4 2012 • MERCEDES-BENZ S 500 2010	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
— till 2019	Political party "Our Land" , член політичної ради



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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