



Udovychenko Volodymyr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	April 30, 1950
Last position	<u>Political party "Our Land"</u> , член політичної ради

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **132000.0** exceeds USD 50000
2. There is no information on the value of **2** 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
Udovychenko Vira Feodosiivna	wife	—



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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	фізична особа підприємець, Депутат Київської обласної ради, фізична особа підприємець	21 942,45	781,15	
2018	фізична особа підприємець, Депутат Київської обласної ради, фізична особа підприємець	15 937,45	633,80	
2017	Фізична особа-підприємець, Депутат Київської обласної ради	11 087,68	587,17	
2016	Фізична особа-підприємець, Депутат Київської обласної ради	7 936,16	525,41	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	32 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	24 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	18 000,00	—	—	—	—
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	1873.0 sq. m (3)	157.8 sq. m (1)	44.5 sq. m (1)	
2018	1873.0 sq. m (3)	315.6 sq. m (2)	44.5 sq. m (1)	
2017	1873.0 sq. m (3)	157.8 sq. m (1)	44.5 sq. m (1)	
2016	1873.0 sq. m (3)	157.8 sq. m (1)	44.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Камрі 2017	
2018	• Тойота Камрі 2007	
2017	• Тойота Камрі 2007	
2016	• Тойота Камрі 2007	



CAREER:

Period

Position

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Political party "Our Land", член
політичної ради



DOSSIER:

more information is available in Ukrainian version of the dossier

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