



## Povoroznyk Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	July 15, 1951
Place of birth	Sloboda-Bolehivska village, Dolyna region now, Ivano-Frankivsk oblast
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "ЗА КОНКРЕТНІ СПРАВИ"</u> , Co-Head of the Party, Member of the Political Party Council, Member of the Presidium of the Political Party Council

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **2 479 034,14** UAH, that exceeds the sum of income

and amount of monetary assets of the previous year (**2 345 561,14** UAH)

2. the declared expenditures is **300 000,00** UAH, that constitutes **118,87%** of overall income of declarant (**252 385,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Povoroznyk Mariia Vasylivna Horodok-Auto LLC , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Service Cooperative Housing Cooperative Dream of Zhytomyr	ownership	41504372
Service Cooperative Housing Cooperative Dream of Chernihiv	ownership	41355345
Service Cooperative Housing Cooperative Dream of Zolochiv	ownership	41148779
Housing And Construction Cooperative Mriya Zhytomyr-4	ownership	42472771
Housing And Construction Cooperative Mriya Zhytomyr-4	Joint ownership	42472771
Service Cooperative Housing Cooperative Dream of Zolochiv	Joint ownership	41148779
Service Cooperative Housing Cooperative Dream of Zhytomyr	Joint ownership	41504372
Service Cooperative Housing Cooperative Dream of Chernihiv	Joint ownership	41355345
ZVS LLC	Beneficial owner	40761517



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницька обласна рада, депутат	9 027,33	1 624,25	
2018	Хмельницька обласна рада, депутат	7 627,67	2 386,58	
2017	Хмельницька обласна рада, депутат	7 381,98	2 576,50	
2016	Хмельницька обласна рада, депутат	7 292,40	1 407,70	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	279 915,00	13 246,00	4 576,00	—	—	—	—	—
<b>2019</b>	Cash	1 154 732,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	3 830,00	4 922,00	4 576,00	30 000,00	8 324,00	—	—	—
<b>2018</b>	Cash	989 732,00	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	110 000,00	4 797,00	4 514,00	30 000,00	8 324,00	—	—	—
<b>2017</b>	Cash	368 732,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	534 561,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	284 534,00	—	—	—	—	—	—	—
<b>2016</b>	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	11029.0 sq. m (2)	—	—	
2018	11029.0 sq. m (2)	—	30.7 sq. m (1)	
2017	11029.0 sq. m (2)	—	30.7 sq. m (1)	
2016	11029.0 sq. m (2)	—	30.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• KIA SPORTAGE 2013	
2018	• KIA SPORTAGE 2013	
2017	• KIA SPORTAGE 2013	
2016	• KIA SPORTAGE 2013	



## CAREER:

### Period

### Position

April 24, 2018 —

**ПОЛІТИЧНА ПАРТІЯ "ЗА  
КОНКРЕТНІ СПРАВИ"**, Co-Head of  
the Party, Member of the Political  
Party Council, Member of the  
Presidium of the Political Party  
Council



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

JSC "Oschadbank"

00032129

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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