



Pikuzo Volodymyr Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	1984
Last position	<u>PJSC "Kyiv Plant "Radar"</u> , Member of the Supervisory Board

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **56478.95** exceeds USD 50000

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
Pikuzo Ihor Volodymyrovych	son	—
Burdeina Olena Vasylivna	wife	—
Voronin Volodymyr Oleksandrovych State Enterprise "Ukroboronservice" , Head	business relationships	—
Synitsyn Valerii Serhiiovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Board Member	business relationships	—
Sokol Serhii Petrovych PJSC "Scientific Research Institute of Electromechanical Devices" , Acting Chairman of the Board	business relationships	—
Sihida Tetiana Petrivna PJSC "Scientific Research Institute of Electromechanical Devices" , Board Member	business relationships	—
Shershakov Oleksandr Mykhailovych PJSC "Kyiv Plant "Radar" , Head of the Audit Committee	business relationships	—
Polonchuk Antonina Viktorivna PJSC "Scientific Research Institute of Electromechanical Devices" , Board Member	business relationships	—

Name	Type of connection	Period
Pinkas Serhii Volodymyrovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Miasishchev Ihor Leonidovych PJSC "Kyiv Plant "Radar" , Chairman of the Board	business relationships	—
Maliarov Serhii Prokopovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Head	business relationships	—
Leonenko Yurii Hryhorovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Member of the Audit Committee	business relationships	—
Kyrychuk Svitlana Oleksiivna PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Board Member	business relationships	—
Kvas Viktor Oleksiiiovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Chairman of the Board	business relationships	—
	business relationships	—
Kulyk Svitlana Vasylivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
	business relationships	—
Krasnik Anatolii Vasylovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Board Member	business relationships	—
Klymova Daria Volodymyrivna PJSC "Scientific Research Institute of Electromechanical Devices" , Member of the Supervisory Board	business relationships	—
Klymenko Artem Rostyslavovych PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board	business relationships	—
Khytianyuk Svitlana Leonidivna PJSC "Scientific Research Institute of Electromechanical Devices" , Member of the Audit Committee	business relationships	—
Khromets Svitlana Viktorivna PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head of the Audit Committee	business relationships	—
	business relationships	—
Kheruvimov Artur Volodymyrovych PJSC "Kyiv Plant "Radar" , Chairman of Supervisory Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Iliushko Oleh Vasylovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Board Member	business relationships	—
Horbatiuk Ruslan Vitaliiiovych PJSC "Kyiv Plant "Radar" , Head of the Audit Committee	business relationships	—
Haman Andrii Viktorovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Chairman of Supervisory Board	business relationships	—
Fedosenko Viktoriia Oleksandrivna PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Board Member	business relationships	—
Dzhelmach Oleksandr Ihorovych PJSC "Scientific Research Institute of Electromechanical Devices" , Member of the Supervisory Board	business relationships	—
Domaratskyi Petro Vasylovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Board Member	business relationships	—
Chernii Liudmyla Viktorivna PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Board Member	business relationships	—

Name	Type of connection	Period
Bereza Oleksandr Petrovych PJSC "Scientific Research Institute of Electromechanical Devices" , Board Member	business relationships	—
Barannikov Oleksandr Volodymyrovych PJSC "Scientific Research Institute of Electromechanical Devices" , Board Member	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Український центр Безпека, заступник директора	56 058,44	436,39	
2018	Державна компанія "Укрспецекспорт", директор департаменту маркетингу	39 159,95	3 149,34	
2017	Державна компанія "Укрспецекспорт", директор департаменту маркетингу	35 600,79	2 690,12	
2016	Державний концерн "Укроборонпром", Директор департаменту управління активами	26 470,63	964,85	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— — —	
2019	Cash	1 200 000,00	— —	— — —	
2019	Other	600 000,00	— —	— — —	
2018	Deposits	—	— —	— — —	
2018	Cash	650 000,00	— —	— — —	
2018	Other	600 000,00	— —	— — —	
2017	Deposits	—	— —	— — —	
2017	Cash	—	— —	— — —	
2017	Other	600 000,00	— —	— — —	
2016	Deposits	87 594,00	— —	— — —	
2016	Cash	—	— —	— — —	
2016	Other	600 000,00	— —	— — —	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 323 029,00	
2016	UAH 383 029,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	22,37	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	90.6 sq. m (2)	
2018	—	—	90.6 sq. m (2)	
2017	—	—	90.6 sq. m (2)	
2016	—	—	90.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• KIA CEED 2016	
2018	• KIA CEED 2016	
2017	• KIA CEED 2016	
2016	• KIA CEE'D 2016	



CAREER:

Period

Position

Feb. 4, 2020 — till May 25, 2021

**Ukrainian Center BEZPEKA
(Security)**, Head

April 1, 2017 — till Sept. 30, 2017

**PJSC "Scientific Research
Institute of Electromechanical
Devices"**, Chairman of Supervisory
Board

Jan. 1, 2017 — till March 31, 2017

**PJSC "Scientific Research
Institute of Electromechanical
Devices"**, Member of the
Supervisory Board

April 1, 2015 — till Dec. 31, 2015

**ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД
АВТОМАТИКИ"**, Member of the
Supervisory Board

Jan. 1, 2015 —

PJSC "Kyiv Plant "Radar", Member
of the Supervisory Board

Jan. 1, 2015 — till Sept. 30, 2017

**PUBLIC JOINT STOCK COMPANY
"PLANT "MAYAK"**, Head of the
Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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