



Danyliuk Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 26, 1981
Place of birth	Kyiv City
Last position	<u>ПП "СЛАВА УКРАЇНИ"</u> , Head of the party, Head of the Supreme Council Party, Presidium of the Main Council

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **20 250 661,20 UAH**, that in **8.6166** times exceeds income of **2 350 194,00 UAH** declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Surodina-Danyliuk Oleksandra Oleksandrivna	daughter	—
Surodina Svitlana Volodymyrivna Skein-Ukraine LLC , ownership	wife	—
Danyliuk-Surodin Volodar Oleksandrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Blenheim technologies LLC	ownership	L18000017930
 Blenheim technologies LLC	Beneficial owner	L18000017930
Informational Agency Gildhall LLC	Beneficial owner	37674440
All-Ukrainian Center for the Promotion of Entrepreneurial Activity LLC	Beneficial owner	32505103
Informational Agency Gildhall LLC	ownership	37674440
All-Ukrainian Center for the Promotion of Entrepreneurial Activity LLC	ownership	32505103



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Президент України, Президент України (candidate)	22 059,97	61 538,40	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US	DE	Other	UAH	US	DE	Other
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—	GBP 170 000,00	—	—	—	
2017	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1128.0 sq. m (2)	80.5 sq. m (1)	49.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	



CAREER:

Period	Position
Sept. 1, 2015 —	ПП "СЛАВА УКРАЇНІ" , Head of the party, Head of the Supreme Council Party, Presidium of the Main Council

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