



## Sulima Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Zaporizhzhya State Enterprise Kremniipolimer</u> , Acting Head
Date of dismissal	Dec. 2, 2020

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

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sulima Olha Hryhorivna	wife	—
Sulima Andrii Volodymyrovych	son	—
Fedoronchuk Iryna Volodymyrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізьке державне підприємство Кремнійполімер, Виконуючий обовязки директора	13 001,27	600,05	
2018	Запорізьке державне підприємство "Кремнійполімер", Виконуючий обовязки директора	4 398,65	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	52 000,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16319.75 sq. m (3)	127.3 sq. m (2)	168.96 sq. m (2)	
2018	16319.75 sq. m (3)	127.3 sq. m (2)	84.48 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 21110 1999</li><li>• HYUNDAI TUCSON 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 21110 1999</li><li>• HYUNDAI TUCSON 2008</li></ul>	



## CAREER:

Period	Position
April 8, 2019 — till Dec. 2, 2020	<b>Zaporizhzhya State Enterprise Kremniipolimer</b> , Acting Head



## BANK ACCOUNTS:

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

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Development - WHITE COLLAR HUNDRED