



Voronov Volodymyr Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 23, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. There is no information on the value of **5** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. Asset declaration does not indicate PEP's spouse

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
Voronova Olha Oleksandrivna	wife	—
Voronova Mariia Volodymyrivna	daughter	—
Voronova Nadiia Yosypivna	mother	—
Voronov Volodymyr Volodymyrovych	son	—
Voronov Anatolii Mykolaiovych	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Almagama LLC	ownership	32757690
Almagama LLC	Beneficial owner	32757690
Voronov agency LLC	Joint ownership	40193470
No information	Joint ownership	34939922
Mister Leader Ukraine LLC	Joint ownership	41395089
No information	ownership	34939922
AquafluorLLC	ownership	37133913
NGO Donetsk 365	Joint ownership	38654747
Almagama LLC	Joint ownership	32757690



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	12 850,98	916,24	
2018	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ВРОНОВ ЕДЖЕНСІ", Директор (candidate)	—	—	
2018	Товариство з обмеженою відповідальністю "Воронов Едженси", Директор (candidate)	1 636,59	490,88	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	60 678,00	5,00	—	—	—	—
2019	Cash	—	53 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	340 000,00	—	—	—	—
2018	Other	140 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH 589 700,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	83.7 sq. m (1)	330.3 sq. m (4)	
2018	—	—	81.9 sq. m (1)	
2018	—	—	131.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	• Hyundai Accent 2011	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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