



Diukov Volodymyr Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	May 12, 1945
Last position	<u>ВП «КБ «Атомприлад»</u> , Head
Date of dismissal	July 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 225 092,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Diukova Valentyna Dmytrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НАЕК ЕНЕРГОАТОМ ВП КБ АТОМПРИЛАД, Директор ВП КБ АТОМПРИЛАД	59 117,19	886,28	
2018	ДП НАЕК ЕНЕРГОАТОМ ВП КБ АТОМПРИЛАД, Директор ВП КБ АТОМПРИЛАД	32 272,67	649,31	
2017	State Enterprise National Nuclear Energy Generating Company "Energoatom", Separate Enterprise Design Bureau ATOMPRYLAD, Director of Production Enterprise Construction Bureau Atomprylad	19 115,16	533,56	
2016	State Enterprise National Nuclear Energy Generating Company "Energoatom", Separate Enterprise Design Bureau ATOMPRYLAD, Director of Production Enterprise Construction Bureau Atomprylad	18 622,81	551,64	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	634 700,00	—	8 150,00	—	—	—	—	—
2019	Cash	—	40 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	7 980,00	—	—	—	—	—
2018	Cash	—	45 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	7 600,00	—	—	—	—	—
2017	Cash	—	45 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	210 000,00	—	7 400,00	—	—	—	—	—
2016	Cash	—	40 000,00	—	—	—	—	—	—
2016	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	589.0 sq. m (1)	—	175.3 sq. m (3)	
2018	589.0 sq. m (1)	—	175.3 sq. m (3)	
2017	589.0 sq. m (1)	—	175.3 sq. m (3)	
2016	589.0 sq. m (1)	—	175.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN ALMERA 2008	
2018	• NISSAN ALMERA 2008	
2017	• NISSAN ALMERA 2008	
2016	• NISSAN ALMERA 2008	



CAREER:

Period

Position

2018 — till July 2020

ВП «КБ «Атомприлад», Head

April 27, 2010 — till 2018

**Separated Subdivision
Energoatom-Trading**, Director of
SS (Separated Subdivision) "Design
Bureau "Atomprylad"

1999 — till 2013

**SE of Scientific and Technical
Works on Energy Efficiency in
Electric Energy
"Ukrenergoefficiency"**, Head



DOSSIER:

Details of the Unified State Register of persons who have committed corruption offenses:

On March 19, 2015 Diukov Volodymyr was reprimanded for improper fulfillment of official duties (conflict of interest), as a person referred to in paragraph 4 of Article 4 Law On Principles of Prevention and Counteracting Corruption. Order on the imposition of a disciplinary sanction - No. 228.

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
PJSC "PUMB"	14282829	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED