



Chaus Volodymyr Mykhailovych

Category Domestic Politically Exposed Person

Last position State enterprise "Lviv State plant Lorta", Head

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared hard cash - USD **105883.71** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **129448.43**, that in **26.1** times exceeds income - USD **4960.85**
3. 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>

4. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Denysova Valentyna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ЛДЗ ПОРТА, директор	54 147,16	2 275,92	
2019	ДП ЛДЗ ПОРТА, директор	54 147,16	2 275,92	
2018	ДП ЛДЗ ПОРТА, директор	14 765,91	—	
2017	ДП ЛДЗ ПОРТА, директор (candidate)	4 960,85	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	—	—	—		—	—	—
2019	Cash	366 500,00	31 300,00	30 000,00		—	25 000,00	—
2019	Other	—	—	—		—	—	—
2019	Deposits	—	—	—		—	—	—
2019	Cash	40 000,00	62 600,00	30 000,00	PLN 65 000,00	—	25 000,00	—
2019	Other	—	—	—		—	—	—
2018	Deposits	—	—	—		—	—	—
2018	Cash	520 000,00	40 000,00	30 000,00	PLN 65 000,00	150 000,00	25 000,00	—
2018	Other	—	—	—		—	—	—
2017	Deposits	—	—	—		—	—	—
2017	Cash	350 000,00	32 000,00	30 000,00	PLN 65 000,00	150 000,00	25 000,00	—
2017	Other	—	—	—		—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	302.9 sq. m (4)	
2019	—	—	222.0 sq. m (3)	
2018	—	—	222.0 sq. m (3)	
2017	—	—	222.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz седан 8 2015	
2019	• Mercedes-Benz седан 8 2015	
2018	• Mercedes-Benz седан 8 2015	
2017	• Mercedes-Benz седан 8 2015	



CAREER:

Period

Position

June 26, 2018 —

**State enterprise "Lviv State
plant Lorta", Head**

Jan. 14, 2002 — till 2015

**State enterprise "Lviv State
plant Lorta", Director**

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