



## Daniukov Pavlo Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Security Service of Ukraine in Volyn oblast (region), Head</u>
Date of dismissal	Oct. 21, 2020

### Scoring of unexplained wealth risk (beta)

4.71  
Expand

### risks

1. Declared hard cash - USD **105000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **112000.0**, that in **5.6** times exceeds income - USD **20104.78**

3. Declared valuation is less than UAH 150000 of **1** cars that were manufactured after **2015** year

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
Daniukova Dina Oleksandrivna	wife	—
Daniukov Yevhenii Pavlovych	son	—
Daniukov Ivan Pavlovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Служби безпеки України у Волинській області, Начальник Управління	14 715,71	5 389,07	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	141 318,00	—	—	—	—	—
2019	Cash	—	112 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	74.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• YAMAHA XV1900 2010	



## CAREER:

Period	Position
Nov. 7, 2019 — till Oct. 21, 2020	<b>Department of the State Security Service of Ukraine in Volyn oblast (region), Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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