



Denisov Volodymyr Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Azov Customs Office of the State Customs Service, Head</u>
Date of dismissal	May 22, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Denisova Olena Mykolaivna	wife	—
Berezan Marharyta Vasylivna	stepdaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна митна служба України, виконуючий обов'язки начальника Азовської митниці	31 978,62	4 590,62	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	76 589,00	—	—	—	—	—	—	—
2019	Cash	165 072,00	12 500,00	750,00	—	—	—	—	—
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	54925.0 sq. m (4)	66.6 sq. m (1)	120.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Honda CRV 2010	



CAREER:

Period	Position
Nov. 6, 2019 — till May 22, 2020	Azov Customs Office of the State Customs Service, Head

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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