



## Voloshyn Yulian Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>State Scientific Production Enterprise Elektronmash</u> , Head
Date of dismissal	Dec. 23, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

6.07  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **12 238 006,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **12 238 006,00** UAH, that in **217.7581** times

exceeds income of **56 200,00** UAH declared for the corresponding year

4. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
5. overall value of the property and assets **12 471 006,00** UAH exceeds income **113 576,00** UAH in **109.8032** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voloshyna Kateryna Yevheniivna KBM Development LLC , ownership	wife	—
Voloshyn Oleksandr Yulianovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law firm Voloshyn and partners LLC	Beneficial owner	38214715
KBSM Group LLC	ownership	40308257
Law firm Voloshyn and partners LLC	ownership	38214715



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КИЇВСЬКА ОБЛАСНА ВИБОРЧА КОМІСІЯ, голова комісії	4 793,33	—	
2018	Державне підприємство "ЕЛЕКТРОНМАШ", заступник Генерального директора (candidate)	2 027,29	—	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAHUSD		EUROther		UAHUSD		EUROther	
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	120 000,00	—	—	100 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	120 000,00	—	—	100 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	152.9 sq. m (1)	—	—	
2018	152.9 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• Шевроле Круз 2011	
2018	• Шевроле Круз 2011	



## CAREER:

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### Period

### Position

Dec. 18, 2019 — till Dec. 23, 2019

**State Scientific Production  
Enterprise Elektronmash, Head**

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