



Volovyk Borys Borysovych

Category Domestic Politically Exposed Person

Last position Road Service in Zakarpattia Oblast (Region), Acting Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared income from sale of property - **1100000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **253064.00** UAH
2. Declared hard cash - USD **60008.88** exceeds USD 50000

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 |
|---|--------------------|--------|
| Volovyk Emiliia Emilianivna Limited liability Company , Beneficial owner | wife | — |



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| |
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INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | СЛУЖБА АВТОМОБІЛЬНИХ ДОРІГ У ЗАКАРПАТСЬКІЙ ОБЛАСТІ, В.о. Начальника | 43 971,22 | 42 512,87 | |
| 2019 | СЛУЖБА АВТОМОБІЛЬНИХ ДОРІГ У ЗАКАРПАТСЬКІЙ ОБЛАСТІ, В.о. Начальника | 43 971,22 | 25 631,39 | |
| 2018 | ШЕУ Святошинського району, в.о.заступника начальника | 14 245,49 | 448,75 | |
| 2017 | КП ШЕУ Голосіївського району м.Києва, заступник начальника | 27 633,49 | 557,61 | |
| 2016 | КП ШЕУ Голосіївського району м.Києва, перший заступник начальника | 35 899,99 | 997,03 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2019 | — | |
| 2018 | 37,52 | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 5810.0 sq. m (6) | 448.6 sq. m (2) | 116.6 sq. m (2) | |
| 2019 | 5810.0 sq. m (6) | 448.6 sq. m (2) | 116.6 sq. m (2) | |
| 2018 | 4310.0 sq. m (5) | 448.6 sq. m (2) | 182.8 sq. m (3) | |
| 2017 | 4310.0 sq. m (5) | 448.6 sq. m (2) | 66.2 sq. m (1) | |
| 2016 | 4310.0 sq. m (5) | 448.6 sq. m (2) | 66.2 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------------|--------|
| 2019 | — | |
| 2019 | — | |
| 2018 | • CITROEN C4 2013 | |
| 2017 | — | |
| 2016 | • Toyota Camry 2011 | |



CAREER:

| Period | Position |
|----------------|---|
| Jan. 9, 2020 — | Road Service in Zakarpattia Oblast (Region), Acting Head |

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