



Flud Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 11, 1968
Last position	<u>Romaniv District State Administration</u> , Head of the District State Administration
Date of dismissal	April 15, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Flud Nataliia Vasylivna	wife	—
Flud Nadiia Vasylivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Романівської РДА в Житомирській області, Голова Романівської РДА в Житомирській області	68 674,76	8 842,26	
2019	Романівської РДА в Житомирській області, Голова Романівської РДА в Житомирській області (candidate)	68 674,76	8 842,26	
2018	депутат Романівської районної ради (ТОВ "Вівад 09"), депутат Романівської районної ради (фінансовий директор ТОВ "Вівад 09")	61 801,75	5 804,34	
2017	депутат Романівської районної ради (ТОВ "Вівад 09"), депутат Романівської районної ради (фінансовий директор ТОВ "Вівад 09")	56 058,15	3 794,52	
2016	ТОВ "Вівад 09", депутат Романівської районної ради фінансовий директор ТОВ "Вівад 09"	55 401,44	519,38	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	720 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	720 000,00	—	—	—	—	—
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	2 991,48	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3214.0 sq. m (3)	316.2 sq. m (3)	64.6 sq. m (1)	
2019	3214.0 sq. m (3)	316.2 sq. m (3)	64.6 sq. m (1)	
2018	16714.0 sq. m (3)	105.4 sq. m (1)	64.6 sq. m (1)	
2017	—	119.0 sq. m (1)	64.6 sq. m (1)	
2016	—	119.0 sq. m (1)	64.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Нисан Альмера класік 2010• ЕО-2621 ЕКСКАВАТОР 1987• Дефіант DT-50QT-2 2007	
2019	<ul style="list-style-type: none">• Нисан Альмера класік 2010• ЕО-2621 ЕКСКАВАТОР 1987• Дефіант DT-50QT-2 2007	
2018	<ul style="list-style-type: none">• Нисан Альмера класік 2010• ЕО-2621 ЕКСКАВАТОР 1987• Дефіант DT-50QT-2 2007	
2017	<ul style="list-style-type: none">• Нисан Альмера класік 2010• ЕО-2621 ЕКСКАВАТОР 1987• Дефіант DT-50QT-2 2007	
2016	<ul style="list-style-type: none">• Нисан Альмера класік 2010• ЕО-2621 ЕКСКАВАТОР 1987• Дефіант DT-50QT-2 2007	



CAREER:

Period	Position
Jan. 15, 2020 — till April 15, 2021	Romaniv District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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