



## Mozghunov Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Національна комісія зі стандартів державної мови,</u> Member of the Commission

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

#### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **300000.0**, that in **20.3** times exceeds income - USD **14784.56**
2. Declared hard cash - USD **250000.0** 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
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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	Національна комісія зі стандартів державної мови, член комісії	780,77	—	
2019	Національна комісія зі стандартів державної мови, член комісії (candidate)	780,77	—	
2018	Національна комісія зі стандартів державної мови, член комісії (candidate)	14 784,56	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	250 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	250 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	300 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	165.5 sq. m (3)	
2019	—	—	165.5 sq. m (3)	
2018	—	—	112.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• ДЕУ Тіко 1997	
2019	• ДЕУ Тіко 1997	
2018	• Дайхатсу Теріос 2012 • Део Тіко 1997	



## CAREER:

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Period	Position
Jan. 24, 2020 —	<b>Національна комісія зі стандартів державної мови,</b> Member of the Commission

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