



## Strokan Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 8, 1974
Last position	<u>Бориспільська РДА</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **247000.0**, that in **6.0** times exceeds income - USD **41228.8**

2. Declared cryptocurrency
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. 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

---



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Бориспільська районна адміністрація Київської області , голова Бориспільської районної державної адміністрації Київської області	52 004,69	—	
2018	Бориспільська районна адміністрація Київської області , Кандидат на посаду голови Бориспільської районної державної адміністрації Київської області (candidate)	41 228,80	—	
2018	Бориспільська районна адміністрація Київської області , Голова Бориспільської районної державної адміністрації Київської області	41 228,80	—	



**MONETARY ASSETS:**

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	38 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	247 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	247 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	35506.0 sq. m (3)	52.9 sq. m (1)	122.1 sq. m (1)	
2018	33506.0 sq. m (3)	52.9 sq. m (1)	122.1 sq. m (1)	
2018	33506.0 sq. m (3)	52.9 sq. m (1)	122.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Mercedes-benz GL 350 CDI 2013</li><li>Skoda Superb 2018</li></ul>	
2018	<ul style="list-style-type: none"><li>Mercedes-benz GL 350 CDI 2013</li></ul>	
2018	<ul style="list-style-type: none"><li>Mercedes-benz GL 350 CDI 2013</li></ul>	



## CAREER:

---

### Period

### Position

Jan. 31, 2020 — till March 29, 2021

**Бориспільська РДА**, Head of the  
District State Administration

---



## DOSSIER:

---

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED