



Kloryk Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Khmelnytsk State Experimental Prosthetic and Orthopedic Enterprise, Acting Head</u>
Date of dismissal	March 12, 2020

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

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	Хмельницьке Державне експериментальне протезно-ортопедичне підприємство , Заступник директора з загальних питань	7 934,38	—	
2018	Хмельницьке Державне експериментальне протезно-ортопедичне підприємство , Заступник директора з загальних питань	5 276,37	—	
2017	Хмельницьке Державне експериментальне протезно-ортопедичне підприємство , Заступник директора з загальних питань	4 989,63	—	
2016	Хмельницьке Державне експериментальне протезно-ортопедичне підприємство , Заступник директора з загальних питань	2 316,87	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	160 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	160 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	110 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	45.6 sq. m (1)	
2018	—	—	45.6 sq. m (1)	
2017	—	—	45.6 sq. m (1)	
2016	—	—	45.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 31, 2020 — till March 12, 2020	Khmelnysk State Experimental Prosthetic and Orthopedic Enterprise , Acting Head

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