



## Kobernyk Volodymyr Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>ДЕРЖАВНЕ ПІДПРИЄМСТВО "СЛАВУТСЬКИЙ КОМБІНАТ "БУДФАРФОР", Head</u>

### 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
Kobernyk Liubov Stepanivna	wife	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Славутський комбінат Будфарфор, Виконуючий обов'язки директора	8 737,01	—	
2018	Державне підприємство Славутський комбінат "Будфарфор", Виконуючий обов'язки директора	3 540,40	—	
2017	Державне підприємство Славутський комбінат "Будфарфор", Виконуючий обов'язки директора	821,12	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	69 200,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	109.0 sq. m (2)	
2018	—	—	109.0 sq. m (2)	
2017	600.0 sq. m (1)	—	109.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



## CAREER:

Period	Position
May 7, 2018 —	<b>ДЕРЖАВНЕ ПІДПРИЄМСТВО "СЛАВУТСЬКИЙ КОМБІНАТ "БУДФАРФОР", Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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