



## Chumakov Volodymyr Mykolaiovych

Category	Close associate
Date of birth	Jan. 18, 1963
Last position	<u>ТОВ "ЛЕНРБУ"</u> , ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **10 847 323,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **20 268 863,50 UAH**, that in **6.7331** times exceeds income of **3 010 323,00 UAH** declared for the corresponding year
3. amount of luxury cars - **2**




## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chumakova Olha Vladyslavivna ТОВ "МИР МАСЕЛ ЛТД" , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ЛЕНРБУ"	ownership	32949897
ТОВ "ЛЕНРБУ"	Beneficial owner	32949897
 ТОВ "ПАРКІНГ+"	Former Founder/shareholder	



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківська міська рада , Директор Департаменту будівництва та шляхового господарства (Депутат Харківської міської ради)	12 648,32	191 996,21	
2018	Харківська міська рада , Директор Департаменту будівництва та шляхового господарства (Депутат Харківської міської ради)	8 029,27	53 613,54	
2017	Харківська міська рада , Директор Департаменту будівництва та шляхового господарства (Депутат Харківської міської ради)	7 589,96	53 011,29	
2016	Харківська міська рада , Директор Департаменту будівництва та шляхового господарства (Депутат Харківської міської ради)	65 285,94	45 420,78	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	792 927,00	96 361,00	40 465,00	CZK 321 146,00	—	—	—	
<b>2019</b>	Cash	—	195 000,00	—		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	376 971,00	54 960,00	24 964,00		597 900,00	40 531,00	24 884,00	
<b>2018</b>	Cash	—	—	—		—	230 000,00	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	118 883,00	54 894,00	24 984,00		225 194,00	42 174,00	6 857,00	
<b>2017</b>	Cash	—	—	—		—	230 000,00	20 000,00	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	726 063,00	9 987,00	—		96 299,00	6 708,00	6 791,00	
<b>2016</b>	Cash	—	40 000,00	—		—	270 000,00	45 000,00	
<b>2016</b>	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	5650.0 sq. m (3)	542.7 sq. m (2)	104.3 sq. m (1)	
2018	2920.0 sq. m (2)	239.7 sq. m (1)	104.3 sq. m (1)	
2017	2920.0 sq. m (2)	239.7 sq. m (1)	104.3 sq. m (1)	
2016	2920.0 sq. m (2)	239.7 sq. m (1)	104.3 sq. m (1)	



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## VEHICLES:

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Year

Declarant

Family

**2019**

- Mercedes-Benz GLS 350 D 4 MATIC 2016
- JCB Workmax 800 D 2014

**2018**

- Mtrcedes-Benz GLS 350 D 4 MATIC 2016
- JCB Workmax 800 D 2014

**2017**

- Mtrcedes-Benz GLS 350 D 4 MATIC 2016
- JCB Workmax 800 D 2014

**2016**

- Mtrcedes-Benz GLS 350 D 4 MATIC 2016
  - JCB Workmax 800 D 2014
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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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