



Volkov Serhii Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Environmental Inspection of the metropolitan area,</u> Head
Date of dismissal	July 23, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 520 445,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volkova Olha Oleksandrivna	wife	—
Volkova Polina Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ЛІКУВАЛЬНО-ДІАГНОСТИЧНИЙ ЦЕНТР "ДАР"	ownership	38576845
ТОВ "КРАЩИЙ ДРУГ"	ownership	38409274
ТОВ "КРАЩИЙ ДРУГ"	Beneficial owner	38409274
ТОВ "ЛІКУВАЛЬНО-ДІАГНОСТИЧНИЙ ЦЕНТР "ДАР"	Beneficial owner	38576845



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція Столичного округу , начальник Державної екологічної інспекції Столичного округу Головний державний інспектор з охорони навколишнього природного середовища Столичного округу.	17 167,28	52 408,24	
2019	Державна екологічна інспекція Столичного округу , начальник Державної екологічної інспекції Столичного округу Головний державний інспектор з охорони навколишнього природного середовища Столичного округу. (candidate)	—	52 408,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	160 000,00	—	50 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	160 000,00	—	50 000,00	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	51.0 sq. m (1)	
2019	—	—	51.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Octavia 2006	
2019	• Skoda Octavia 2006	



CAREER:

Period

Position

March 3, 2020 — till July 23, 2020

**State Environmental Inspection
of the metropolitan area, Head**

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