



Poluben Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 3, 1986
Place of birth	Snovyanka village, Chernigiv district, Chernigiv region
Last position	<u>Корюківська РДА</u> , Head of the District State Administration
Date of dismissal	March 5, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Poluben Tetiana Viktorivna	wife	—
Poluben Vladyslav Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Корюківська районна державна адміністрація, Заступник голови	9 208,63	6 541,66	
2019	Корюківська районна державна адміністрація, Голова (candidate)	9 168,08	6 541,66	
2018	Корюківська районна державна адміністрація, Заступник голови	6 356,94	3 982,12	
2017	Корюківська РДА, Заступник голови	7 678,39	1 331,95	
2016	Корюківська РДА, Заступник голови	1 219,33	52,59	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	8 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH 150 000,00	
2018	UAH 150 000,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	54.9 sq. m (1)	
2019	—	—	54.9 sq. m (1)	
2018	—	—	54.9 sq. m (1)	
2017	—	—	—	
2016	—	—	36.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• КРЕОН 1Б-2000 2016• ЗАЗ 1103 2009	
2019	<ul style="list-style-type: none">• КРЕОН 1Б-2000 2016• ЗАЗ 1103 2009	
2018	<ul style="list-style-type: none">• КРЕОН 1Б-2000 2016• ЗАЗ 1103 2009	
2017	<ul style="list-style-type: none">• ЗАЗ 1103 2009• КРЕОН 1Б-2000 2016	
2016	<ul style="list-style-type: none">• ЗАЗ 1103 2009	



CAREER:

Period	Position
April 9, 2020 — till March 5, 2021	Корюківська РДА , Head of the District State Administration

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