



## Volodii Maksym Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Ufia", Head

### 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volodii Svitlana Valeriivna	wife	—
Volodii Liubomyr Maksymovych	son	—
Volodii Mariana Maksymivna	daughter	—



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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	ДП Український фармацевтичний інститут якості, заступник директора з навчально - методичної роботи	27 521,15	2 295,16	
2019	ДП Український фармацевтичний інститут якості, заступник директора з навчально - методичної роботи	27 521,15	2 295,16	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	60 000,00	—	—	—	—	—	—	—
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	—	—	85.3 sq. m (2)	
2019	—	—	85.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CAREER:

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### Period

### Position

July 3, 2020 —

**SE "Ufia"**, Head

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