



## Pavlenko Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	June 25, 1985
Place of birth	Kyiv City
Last position	<u>АГЕНТСТВО З РОЗШУКУ ТА МЕНЕДЖМЕНТУ АКТИВІВ, АРМА</u> , Deputy Head
Date of dismissal	Sept. 27, 2021

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **150000.0** exceeds USD 50000

2. 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
Pavlenko Anna Vasylivna	wife	—
Pavlenko Ivanna Volodymyrivna	daughter	—
Pavlenko Mariana Volodymyrivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO APPA	ownership	41837272
Law firm Dimicandum	Joint ownership	40774149
NGO APPA	Beneficial owner	41837272



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне агентство України з питань виявлення, розшуку та управління активами, одержаними від корупційних та інших злочинів, Радник Голови	28 983,21	—	
2018	Національне агентство України з питань виявлення, розшуку та управління активами, одержаними від корупційних та інших злочинів, Заступник Голови Національного агентства України з питань виявлення, розшуку та управління активами, одержаними від корупційних та інших злочинів (candidate)	175 819,73	995,54	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	64 834,00	—	—	—	—	—
2019	Cash	—	140 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	200 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	585.0 sq. m (1)	—	263.5 sq. m (3)	
2018	585.0 sq. m (1)	—	142.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Skoda SuperB 2006</li><li>• Volkswagen Passat 2014</li></ul>	
2018	<ul style="list-style-type: none"><li>• Skoda SuperB 2006</li><li>• Volkswagen Passat 2014</li></ul>	



## CAREER:

Period	Position
Jan. 2020 — till Sept. 27, 2021	<b>АГЕНТСТВО З РОЗШУКУ ТА МЕНЕДЖМЕНТУ АКТИВІВ, АРМА</b> , Deputy Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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