



Petrov Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 20, 1977
Place of birth	Dnipropetrovsk
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "ПРАВО-КОНСЕРВАТИВНА ПАРТІЯ УКРАЇНИ "ПІВНІЧНИЙ ШЛЯХ"</u> , Chairman of the Party

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 678 543,40** UAH, that in **21.6357** times exceeds income of **123 802,00** UAH declared for the corresponding year
2. overall value of the property and assets **25 788 354,45** UAH exceeds income **157 096,00** UAH in **164.1567** times

3. amount of luxury cars - **4**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petrova Mariia Volodymirivna	daughter	—
Petrova Tetiana Anatoliivna Kolesot LLC , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Nyashni Kytsky LLC	ownership	39808588
Bienddi LLC	ownership	37244513
Iceland LLC	Co-owner	42582196
Iceland LLC	Beneficial owner	42582196
Lyumpen Production LLC	ownership	41455451
Black Wing Foundation LLC	Joint ownership	34795496
Lyumpen Production LLC	Beneficial owner	41455451
Bienddi LLC	Beneficial owner	37244513
Nyashni Kytsky LLC	Beneficial owner	39808588



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Народний депутат України, Кандидат на пост народного депутата України (candidate)	5 666,90	—	
2017	Президент України, Кандидат на пост президента України (candidate)	4 403,74	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	53 000,00	11 550,00	—	7 665,00	1 800,00	—
2018	Cash	—	220 000,00	—	—	90 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	25 981,00	76 440,00	—	4 332,00	2 400,00	—
2017	Cash	8 433,00	30 000,00	—	—	18 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	USD 100 000,00	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3829.0 sq. m (4)	246.4 sq. m (1)	72.8 sq. m (1)	
2017	23829.0 sq. m (5)	246.4 sq. m (1)	72.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">CHEVROLET CAMARO RS 1969Porsche Panamera turbo 2010	
2017	<ul style="list-style-type: none">CHEVROLET CAMARO RS 1969Porsche Panamera turbo 2010	



CAREER:

Period	Position
June 10, 2019 —	ПОЛІТИЧНА ПАРТІЯ "ПРАВО- КОНСЕРВАТИВНА ПАРТІЯ УКРАЇНИ "ПІВНІЧНИЙ ШЛЯХ", Chairman of the Party



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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