



## Kuznietsov Volodymyr Serhiiovych

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person  |
| Last position | <u>The State Treasury Service of Ukraine</u> , Deputy Chairman for Digital Development, Digital Transformations and Digitization |

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **280000.0**, that in **16.1** times exceeds income - USD **17353.82**
2. Declared hard cash - USD **283664.65** exceeds USD 50000

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 |
|--|--------------------|--------|
| Kuznietsova Nataliia Viacheslavivna<br>Міністерство фінансів України ,<br>провідний спеціаліст | wife               | —      |
| Kuznietsova Mariia Volodymyrivna   | daughter           | —      |
| Kuznietsov Ivan Volodymyrovych   | son                | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name              | Type of connection | Code     |
|-------------------|--------------------|----------|
| Ivmar Ukraine LLC | Beneficial owner   | 38893054 |
| Ivmar Ukraine LLC | ownership          | 38893054 |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Державна казначейська служба України, заступник Голови Державної казначейської служби України з питань цифрового розвитку, цифрових трансформацій і цифровізації (candidate) | 10 342,18               | 7 011,64           |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant    |               | Family   |                |   |   |
|------|------------|--------------|---------------|----------|----------------|---|---|
|      |            | UAH          | USD           | EUROther | UAHUSDEUROther |   |   |
| 2019 | Deposits   | 89<br>454,00 | —             | —        | —              | — | — |
| 2019 | Cash       | —            | 280<br>000,00 | —        | —              | — | — |
| 2019 | Other      | —            | —             | —        | —              | — | — |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land            | Residential buildings | Apartments       | Other real estate |
|------|-----------------|-----------------------|------------------|-------------------|
| 2019 | 120.0 sq. m (2) | —                     | 201.56 sq. m (4) |                   |



## VEHICLES:

| Year | Declarant           | Family |
|------|---------------------|--------|
| 2019 | • skoda superb 2013 |        |



## CAREER:

| Period          | Position   |
|-----------------|--|
| Oct. 22, 2020 — | <b>The State Treasury Service of Ukraine</b> , Deputy Chairman for Digital Development, Digital Transformations and Digitization |

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