



## Vovniuk Anatolii Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Service of Ukraine for Food Safety and Consumer Protection</u> , Deputy Chairman for Digital Development, Digital Transformations and Digitization

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **51000.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Vovniuk Svitlana Volodymyrivna Verter Digital LLC , Beneficial owner	wife	—
Vovniuk Oleksandr Anatoliiovych	son	—
Vovniuk Mariia Anatoliivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з питань безпечності харчових продуктів та захисту споживачів, Заступник Голови Державної служби України з питань безпечності харчових продуктів та захисту споживачів з питань цифрового розвитку, цифрових трансформацій і цифровізації (candidate)	62 707,54	12 183,82	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 440 000,00	84 000,00	169,00	—	—	—	—	—
2019	Cash	—	51 000,00	—	—	—	—	—	—
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	—	—	80.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Mitsubishi Pajero Sport 2004</li><li>• MERCEDES B 250 2014</li></ul>	



## CAREER:

Period	Position
Dec. 24, 2020 —	<b>State Service of Ukraine for Food Safety and Consumer Protection</b> , Deputy Chairman for Digital Development, Digital Transformations and Digitization

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