



Domin Stanislav Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "ndigk", Head

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **68053.82** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **71516.47**, that in **17027.7** times exceeds income - USD **4.2**
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Domina Kateryna Serhiivna	wife	—
Domin Mykola Stanislavovych	son	—
Domin Pavlo Stanislavovych	son	—
Domin Andrii Stanislavovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
3D LLC	ownership	35415400



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	КП "Київміськрозвиток" , тимчасово виконуючий обов'язки директора	13 088,20	—	
2017	Комунальне підприємство "Київський центр розвитку міського середовища", заступник директора з проектної документації	4,20	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	200 000,00	50 000,00	9 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	200 000,00	50 000,00	12 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
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	—	—	68.5 sq. m (1)	
2017	—	—	68.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Honda CR-V 2012	
2017	• Honda CR-V 2012	



CAREER:

Period

Position

Feb. 2, 2021 —

SE "ndigk", Head

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