



Volkov Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Чугуївська РДА</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Declared hard cash - USD **129000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **52000.0**, that in **8.6** times exceeds income - USD **6038.83**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. Declared value of property and cars - **4434550.00** UAH exceed declared income - **337068.00** UAH in 10 times and more

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
Volkova Mariia Serhiivna	wife	—
Volkov Dmytro Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сумське управління Департаменту внутрішньої безпеки Національної поліції України , заступник начальник	120 973,48	97 949,26	
2018	Харківське управління Департаменту внутрішньої безпеки Національної поліції України , начальник	56 354,32	417,83	
2017	Харківське управління Департаменту внутрішньої безпеки Національної поліції України , начальник	10 002,48	19 208,25	
2016	Управління внутрішньої безпеки в Харківській області Департаменту внутрішньої безпеки Національної поліції України , начальник	6 000,43	38,39	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	60 532,00	—	—	—	—	—
2019	Cash	—	129 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	27 384,00	—	—	—	—	—
2018	Cash	—	44 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	5 801,00	—	—	—	—	—
2017	Cash	—	72 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	52 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	30 431,05	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	320.64 sq. m (5)	
2018	—	—	57.7 sq. m (2)	
2017	—	—	57.7 sq. m (1)	
2016	—	—	57.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Camry 2007	
2017	• Toyota Camry 2007	
2016	• Toyota Camry 2007	



CAREER:

Period	Position
April 15, 2021 —	Чугуївська РДА , Head of the District State Administration

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED