



## Potapenko Volodymyr Viktorovich

Category	Family member
Last position	Відділ охорони праці та пожежної безпеки Департаменту охорони проаці та пожежної безпеки ДП НЕК Укренерго, Начальник

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Potapenko Ihor Volodymyrovych ДП НЕК УКРЕНЕРГО РЦОБ Південного регіону , Начальник	son	—
Potapenko Liubov Yehorivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Відділ охорони праці та пожежної безпеки Департаменту охорони праці та пожежної безпеки ДП НЕК Укренерго, Начальник	24 334,39	—	
2018	Відділ охорони праці і пожежної безпеки у Південному регіоні ДП "НЕК"Укренерго", начальник	13 227,40	—	
2017	ВП "Південна ЕС "ДП "НЕК"Укренерго", начальник	9 574,46	—	
2016	ВП "Одеські магістральні електричні мережі" ДП "НЕК"Укренерго", директор	10 051,16	3 179,48	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	60 000,00	—	—
2016	Cash	—	—	—	85 000,00	—	—
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	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	406.0 sq. m (1)	—	62.5 sq. m (1)	
2018	406.0 sq. m (1)	—	62.5 sq. m (1)	
2017	406.0 sq. m (1)	—	62.5 sq. m (1)	
2016	406.0 sq. m (1)	—	62.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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