



Porotnikov Volodymyr Valentynovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Kherson Oblast (region)</u> , Acting Head
Date of dismissal	June 8, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse


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
 Porotnikova Hanna	wife	—
Porotnikov Lev Volodymyrovych	son	—
Porotnikov Platon Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління держгеокадастру у Херсонській області, Головний спеціаліст відділу контролю за використанням та охороною земель у Білозерському, Олешківському районах, у м.Херсоні та Автономній Республіці Крим Управління з контролю за використанням та охороною земель	2 924,97	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
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	1.0 sq. m (1)	72.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
May 12, 2021 — till June 8, 2021	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Kherson Oblast (region), Acting Head

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