



## Lakomov Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 14, 1958
Place of birth	Luhansk
Last position	<u>Embassy of Ukraine to the Islamic Republic of Pakistan</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	April 17, 2020

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Lakomova Olha Mykolaivna LLC Unicode-Olavtex , ownership	wife	—
Lakomov Pavlo Volodymyrovych	son	—
Lakomov Volodymyr Volodymyrovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Unicode-Olavtex	ownership	16302393



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Посольство України в Ісламській Республіці Пакистан, Надзвичайний та Повноважний Посол України	68 347,09	4 364,45	
2018	Посольство України в Ісламській Республіці Пакистан, Надзвичайний та Повноважний Посол України	56 867,71	1 572,60	
2017	Посольство України в Ісламській Республіці Пакистан , Надзвичайний та Повноважний Посол України	56 371,74	32 305,47	
2016	Embassy of Ukraine to the Islamic Republic of Pakistan, Ambassador Extraordinary and Plenipotentiary of Ukraine	52 662,10	51 276,57	
2015	Embassy of Ukraine to the Islamic Republic of Pakistan, Ambassador Extraordinary and Plenipotentiary of Ukraine	55 924,19	64 541,40	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	350 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	3 021,00	—
<b>2018</b>	Cash	—	15 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	48 897,00	—	—
<b>2017</b>	Cash	—	4 850,00	—	50 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	55 829,00	—	—
<b>2016</b>	Cash	—	23 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	68 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	20 000,00	—	60 000,00	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 257 904,00	
2017	UAH 260 761,00 USD 12 761,00	
2016	USD 13 158,00	
2015	USD 32 328,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2110.0 sq. m (3)	—	261.4 sq. m (3)	
2018	2110.0 sq. m (3)	—	261.4 sq. m (3)	
2017	2110.0 sq. m (3)	—	261.4 sq. m (3)	
2016	2110.0 sq. m (3)	—	261.4 sq. m (3)	
2015	2110.0 sq. m (3)	—	261.4 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Фольксваген Tiguan 2.0 2013</li></ul>	
2018	<ul style="list-style-type: none"><li>• Фольксваген Tiguan 2.0 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• Фольксваген Tiguan 2.0 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• Фольксваген Tiguan 2.0 2013</li></ul>	
2015	<ul style="list-style-type: none"><li>• Фольсваген Tiguan 2.0 2013</li></ul>	



## CAREER:

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Period	Position
March 29, 2012 — till April 17, 2020	<b>Embassy of Ukraine to the Islamic Republic of Pakistan,</b> Extraordinary and Plenipotentiary Ambassador

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