



Volha Vasyl Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	March 5, 1968
Last position	<u>Political party "Union of Left Forces"</u> , член Політичної ради Партії



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CAREER:

Period	Position
Aug. 2020 —	Political party "Union of Left Forces" , член Політичної ради Партії
Oct. 22, 2010 — till July 25, 2011	National Commission on State Regulation in the Sphere of Financial Services Markets , Head
Feb. 1, 2008 — till Aug. 2020	Political party "Union of Left Forces" , Head



DOSSIER:

Data from the Unified State Register of persons who have committed corruption offenses:

24.09.2012 Volga Vasily Alexandrovich, as a person reffered to in paragraph 1 of Article 4 of the Law of Ukraine "On Principles of Prevention and Combating Corruption" Court under Art. 191 3, part. 2, Art. 15 and Art. 368 of the Criminal Code of Ukraine (bribery) was sentenced for five years of imprisonment with deprivation of the right to occupy executive positions in government for three years.

The offense:

The commission of completed an attempt at bribery on a large scale, committed by an official who holds a particularly responsible position,

combined with extortion of bribe; appropriation of property through abuse of office position, committed by prior conspiracy.

At the time of commission of corruption offense Vasyl Volha held the post of Chairman of the State Commission for Regulation of Financial Services Ukraine

more information is available in Ukrainian version of the dossier

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