



## Budzynskyi Volodymyr Stanislavovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Defence of Ukraine</u> , Director of the Department of the Ministry of Defense of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

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

1.15  
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



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

Budzynska Valentyna Vitaliivna

wife

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державе підприємство Укроборонсервіс, Начальник режимно-секретного відділу	20 542,14	2 187,50	
2018	Державе підприємство "Укроборонсервіс", Начальник режимно- секретного відділу	17 426,64	1 869,73	
2017	Державе підприємство "Укроборонсервіс", Начальник режимно- секретного відділу	17 913,83	1 685,52	
2016	State Enterprise "Ukroboronservice", Head of the Classified Secret Information Department	14 033,31	1 742,62	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	145 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	127 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	115 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
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	5995.0 sq. m (3)	61.2 sq. m (1)	—	
2018	5995.0 sq. m (3)	61.2 sq. m (1)	—	
2017	5995.0 sq. m (3)	61.2 sq. m (1)	—	
2016	5995.0 sq. m (3)	61.2 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• MA3 8114 1987</li><li>• ГA3 2410 1988</li></ul>	
2018	<ul style="list-style-type: none"><li>• MA3 8114 1987</li><li>• ГA3 2410 1988</li></ul>	
2017	<ul style="list-style-type: none"><li>• MA3 8114 1987</li><li>• ГA3 2410 1988</li></ul>	
2016	<ul style="list-style-type: none"><li>• MA3 8114 1987</li><li>• ГA3 2410 1988</li></ul>	



## CAREER:

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### Period

### Position

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**Ministry of Defence of Ukraine,**  
Director of the Department of the  
Ministry of Defense of Ukraine

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