



## Prasolov Volodymyr Yevheniiovych

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person  |
| Last position | <u>State Service of Special Communication and Information Protection of Ukraine</u> , Director of the State Service of Special Communication and Information Protection of Ukraine |
| May 1, 2016   | Change of the legislation, which sets up PEP status  |

### 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 |
|---|--------------------|--------|
| Prasolova Svitlana Mykhailivna  | wife               | —      |
| Prasolova Hanna Volodymyrivna<br>Кінологічний центр ГУ НП України в<br>місті Києві , молодший інспектор-<br>кінолог | daughter           | —      |
| Abumurtada Vira Volodymyrivna   | daughter           | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Адміністрація Державної<br>служби спеціального зв'язку<br>та захисту інформації,<br>заступник директора<br>департаменту                            | 26 163,46                  | —                        |   |
| 2018 | Адміністрація Державної<br>служби спеціального зв'язку<br>та захисту інформації,<br>заступник директора<br>департаменту                            | 15 993,25                  | —                        |   |
| 2017 | Адміністрація Державної<br>служби спеціального зв'язку<br>та захисту інформації,<br>заступник директора<br>департаменту                            | 12 620,75                  | —                        |   |
| 2016 | Administration of the State<br>Service for Special<br>Communications and<br>Information Protection of<br>Ukraine, Deputy Director of<br>Department | 9 898,84                   | 2 084,48                 |   |
| 2015 | Administration of the State<br>Service for Special<br>Communications and<br>Information Protection of<br>Ukraine, Deputy Director of<br>Department | 8 175,43                   | 1 686,90                 |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant  |    |           | Family |    |           |
|-------------|------------|------------|----|-----------|--------|----|-----------|
|             |            | UAH        | US | DEUROther | UAH    | US | DEUROther |
| <b>2019</b> | Deposits   | 135 523,00 | —  | —         | —      | —  | —         |
| <b>2019</b> | Cash       | —          | —  | —         | —      | —  | —         |
| <b>2019</b> | Other      | —          | —  | —         | —      | —  | —         |
| <b>2018</b> | Deposits   | 90 560,00  | —  | —         | —      | —  | —         |
| <b>2018</b> | Cash       | —          | —  | —         | —      | —  | —         |
| <b>2018</b> | Other      | —          | —  | —         | —      | —  | —         |
| <b>2017</b> | Deposits   | 6 797,00   | —  | —         | —      | —  | —         |
| <b>2017</b> | Cash       | —          | —  | —         | —      | —  | —         |
| <b>2017</b> | Other      | —          | —  | —         | —      | —  | —         |
| <b>2016</b> | Deposits   | 100 853,00 | —  | —         | —      | —  | —         |
| <b>2016</b> | Cash       | —          | —  | —         | —      | —  | —         |
| <b>2016</b> | Other      | —          | —  | —         | —      | —  | —         |
| <b>2015</b> | Deposits   | 100 482,00 | —  | —         | —      | —  | —         |
| <b>2015</b> | Cash       | —          | —  | —         | —      | —  | —         |
| <b>2015</b> | Other      | —          | —  | —         | —      | —  | —         |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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| Year | Land             | Residential buildings | Apartments     | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 1046.0 sq. m (2) | 71.75 sq. m (1)       | 49.6 sq. m (1) |                   |
| 2018 | 1046.0 sq. m (2) | 71.75 sq. m (1)       | 49.6 sq. m (2) |                   |
| 2017 | 1046.0 sq. m (2) | —                     | 49.6 sq. m (2) |                   |
| 2016 | 1046.0 sq. m (2) | —                     | 49.6 sq. m (2) |                   |
| 2015 | —                | —                     | 49.6 sq. m (1) |                   |

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VEHICLES:

| Year | Declarant  | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none"><li>• GEELY MR7151A 2008</li><li>• 3A3 968M 1992</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>• GEELY MR7151A 2008</li><li>• 3A3 968M 1992</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>• GEELY MR7151A 2008</li><li>• 3A3 968M 1992</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>• GEELY MR7151A 2008</li><li>• 3A3 968M 1992</li></ul> |        |
| 2015 | <ul style="list-style-type: none"><li>• GEELY MR7151A 2008</li><li>• 3A3 968M 1992</li></ul> |        |



CAREER:

| Period | Position  |
|--------|---|
| —      | <b>State Service of Special Communication and Information Protection of Ukraine</b> , Director of the State Service of Special Communication and Information Protecion of Ukraine |





## BANK ACCOUNTS:

| Bank                                | Taxpayer's number | Status        |
|-------------------------------------|-------------------|---------------|
| Commercial Bank Privatbank JSC      | 14360570          | Bank customer |
| PJSC "Commercial Bank "Khreschatyk" | 19364259          | Bank customer |
| JSC "Oschadbank"                    | 00032129          | Bank customer |
| JSC Ukreximbank                     | 00032112          | Bank customer |

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