



Radov Denys Heorhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Service of Export Control of Ukraine</u> , Deputy Head
Date of dismissal	July 2, 2020

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **199437.76** exceeds USD 50000
2. Amounting of declared property, cars and hard cash - **226353.62** USD increased more than five times from previous year - **32180.44** USD, and in the same time liabilities changed from **0** USD to **33549.93** USD

3. 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
Radova Raisa Vasylivna	mother	—
Radova Mariia Denysivna	daughter	—
Radova Tetiana Stanislavivna	wife	—
Radova Halyna Heorhiivna	sibling	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба експортного контролю України, Заступник голови	9 594,12	34 073,74	
2019	Державна служба експортного контролю України, Заступник голови	9 594,12	34 073,74	
2018	Державна служба експортного контролю України, Заступник голови	986,41	22 480,92	
2017	State Corporation "Ukroboronprom", Head of Secretariat of CEO of State Company "Ukroboronprom"	25 901,08	167 583,40	
2016	State Corporation "Ukroboronprom", Head of Secretariat of CEO of State Company "Ukroboronprom"	18 955,33	24 097,60	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	72 000,00	52 340,00	— GBP 4 763,00 GBP 415,00	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	52 340,00	— GBP 4 763,00 GBP 415,00	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	50 000,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	100 000,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Cash	—	—	—		—	—		—
2016	Other	—	—	—		—	—		—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3121.0 sq. m (4)	241.2 sq. m (2)	163.5 sq. m (2)	
2019	3121.0 sq. m (4)	241.2 sq. m (2)	163.5 sq. m (2)	
2018	3121.0 sq. m (4)	241.2 sq. m (2)	163.5 sq. m (2)	
2017	3121.0 sq. m (4)	241.2 sq. m (2)	163.5 sq. m (2)	
2016	3121.0 sq. m (4)	241.2 sq. m (2)	263.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	<ul style="list-style-type: none">Mercedes-Benz E200Kompressor 2005	



CAREER:

Period	Position
Aug. 21, 2019 — till July 2, 2020	State Service of Export Control of Ukraine , Deputy Head
Aug. 21, 2019 — till Oct. 2, 2019	State Service of Export Control of Ukraine , a.i. Director
Aug. 14, 2019 — till Aug. 21, 2019	State Service of Export Control of Ukraine , Deputy Head
— till 2016	Antimonopoly Committee of Ukraine , Director of the Department of Antimonopoly Committee of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank

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