



Semko Volodymyr Bohdanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 5, 1958
Last position	<u>Ivano-Frankivsk Regional State Administration</u> , First Deputy Chairman of the Ivano-Frankivsk Regional State Administration
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Semko Dariia Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПЛАСТ - НАЦІОНАЛЬНА СКАУТСЬКА ОРГАНІЗАЦІЯ УКРАЇНИ, директор пластового табору-музею Сокіл, депутат районної ради	4 840,72	957,26	
2018	"ПЛАСТ - НАЦІОНАЛЬНА СКАУТСЬКА ОРГАНІЗАЦІЯ УКРАЇНИ", директор пластового табору-музею "Сокіл", депутат районної ради	2 149,83	790,18	
2017	"ПЛАСТ - НАЦІОНАЛЬНА СКАУТСЬКА ОРГАНІЗАЦІЯ УКРАЇНИ", директор пластового табору-музею "Сокіл", депутат районної ради	1 365,92	729,56	
2016	"Plast - National Scout Organization of Ukraine", Director of Youth Camp-Museum "Sokil", Deputy of District Council	533,47	754,05	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	14178.0 sq. m (2)	132.6 sq. m (1)	—	
2018	14178.0 sq. m (2)	132.6 sq. m (1)	—	
2017	15049.0 sq. m (3)	186.1 sq. m (2)	—	
2016	15049.0 sq. m (3)	186.1 sq. m (2)	—	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MTE 2000D 1998• YA3 33031 1990• Ява 350 1986	
2018	<ul style="list-style-type: none">• MTE 2000D 1998• YA3 33031 1990• Ява 350 1986	
2017	<ul style="list-style-type: none">• MTE 2000D 1998• YA3 33031 1990• Ява 350 1986	
2016	<ul style="list-style-type: none">• MTE 2000D 1998• YA3 33031 1990• Ява 350 1986	



CAREER:

Period	Position
May 2014 — till 2015	Ivano-Frankivsk Regional State Administration , First Deputy Chairman of the Ivano-Frankivsk Regional State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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