



Kolomiets Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	May 16, 1968
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Cherkasy oblast, Head</u>
Oct. 21, 2015	Resigned

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. There is no information on the value of **2** 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
Rudenko Olena Volodymyrivna PE "Ihtiandr" , Beneficial owner	wife	—
Rudenko Tetiana Hryhorivna	mother in law	—
Kolomiiets Olha Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаська обласна рада, депутат	7 905,97	27 101,52	
2018	Черкаська обласна рада, депутат	6 864,48	29 518,48	
2017	Черкаська обласна рада, депутат	4 672,05	36 248,46	
2016	Cherkasy Oblast Council , Member of the Council	7 697,41	36 250,68	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Main Department of the State Fiscal Service in Cherkasy oblast (region)	9 194,63	49 597,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	197 560,00	—	—	—	—	—
2019	Cash	65 000,00	—	—	—	—	—
2019	Other	45 000,00	12 800,00	—	—	—	—
2018	Deposits	—	—	—	206 640,00	—	—
2018	Cash	72 000,00	—	—	—	—	—
2018	Other	45 000,00	12 800,00	—	—	—	—
2017	Deposits	43 594,00	—	—	204 222,00	—	—
2017	Cash	68 000,00	—	—	—	—	—
2017	Other	45 000,00	12 800,00	—	—	—	—
2016	Deposits	—	—	—	220 046,00	—	—
2016	Cash	71 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	45 000,00	12 800,00	—	—	—	—
2014	Deposits	100 500,00	—	—	200 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	57971.67 sq. m (5)	—	116.2 sq. m (1)	
2018	57971.67 sq. m (5)	—	116.2 sq. m (1)	
2017	57971.67 sq. m (5)	—	116.2 sq. m (1)	
2016	57971.67 sq. m (5)	—	116.2 sq. m (1)	
2014	43601.67 sq. m (6)	240.5 sq. m (1)	204.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Land Cruiser 200 2008	
2017	• Toyota Land Cruiser 200 2008	
2016	• Toyota Land Cruiser 200 2008	
2014	—	



CAREER:

Period	Position
March 16, 2015 — till Oct. 21, 2015	Main Department of the State Fiscal Service of Ukraine in the Cherkasy oblast, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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