



Ivanov Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 3, 1966
Last position	<u>office of the State Migration Service in Mykolaiv Oblast (Region)</u> , Head of Department

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 365 451,65 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanova Svitlana Yuriivna	wife	—
Ivanov Volodymyr Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державної міграційної служби України в Миколаївській області , начальник Управління	28 131,20	28 698,51	
2018	Управління Державної міграційної служби України в Миколаївській області , начальник Управління	25 068,03	24 709,89	
2017	Управління Державної міграційної служби України в Миколаївській області , начальник Управління	13 468,12	23 175,04	
2016	Division of the State Migration Service of Ukraine in Mykolaiv oblast (region), Head of the Department	9 367,21	19 802,90	
2015	Division of the State Migration Service of Ukraine in Mykolaiv oblast (region), Head of the Department	9 483,03	14 365,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	60 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	18 500,00	—	—	22 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	18 500,00	—	—	13 500,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	36 178,00	10 590,00	—	1 567,00	13 217,00	—
2016	Cash	—	7 600,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	50,00	16 593,00	—	—	13 157,00	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	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:

Year	Land	Residential buildings	Apartments	Other real estate
2019	977.0 sq. m (2)	—	328.3 sq. m (4)	
2018	977.0 sq. m (2)	—	328.3 sq. m (4)	
2017	2340.0 sq. m (4)	—	328.3 sq. m (4)	
2016	2340.0 sq. m (4)	—	328.3 sq. m (4)	
2015	2340.0 sq. m (4)	—	328.3 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Фольксваген Туарег 2012	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
June 12, 2012 —	office of the StateMigration Service in Mykolaiv Oblast (Region), Head of Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED