



Volyk Hennadii Borysovyh

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Emergency Service in the Sumy Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.39
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
2. Asset declaration does not indicate PEP's spouse

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
Volyk Nadiia Havrylivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державної служби України з надзвичайних ситуацій у Сумській області, Начальник Управління Державної служби України з надзвичайних ситуацій у Сумській області	25 595,69	—	
2018	Управління Державної служби України з надзвичайних ситуацій у Сумській області, Начальник Управління Державної служби України з надзвичайних ситуацій у Сумській області	15 160,19	—	
2017	Управління Державної служби України з надзвичайних ситуацій у Сумській області, Начальник Управління Державної служби України з надзвичайних ситуацій у Сумській області	9 730,55	—	
2016	Department of the State Emergencies Service of Ukraine in Sumy oblast (region), Head of the Department of the State Emergencies Service of Ukraine in Sumy oblast (region)	7 736,98	2 412,41	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Department of the State Emergencies Service of Ukraine in Sumy oblast (region), Head of the Department of the State Emergencies Service of Ukraine in Sumy oblast (region)	6 054,39	2 165,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	120 118,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	2450.0 sq. m (1)	247.1 sq. m (1)	66.2 sq. m (1)	
2018	2450.0 sq. m (1)	247.1 sq. m (1)	—	
2017	2450.0 sq. m (1)	247.1 sq. m (1)	—	
2016	2450.0 sq. m (1)	247.1 sq. m (1)	67.0 sq. m (1)	
2015	2450.0 sq. m (1)	247.1 sq. m (1)	67.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Feb. 15, 2013 —	Division of the State Emergency Service in the Sumy Oblast (Region), Head



BANK ACCOUNTS:

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

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