



Volkodav Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Land Agency in Odesa Oblast (Region)</u> , Acting Head
Feb. 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volkodav Mykhailo Andriiovych	son	—
Volkodav Nataliia Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Private Entrepreneur Vasyukova Natalia Anatoliivna, Head of the Bar	9 791,45	14 651,00	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	22092.0 sq. m (3)	68.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
April 23, 2015 — till Feb. 2016	Main Division of the State Land Agency in Odesa Oblast (Region), Acting Head

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