



## Potop Vasyl Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	May 17, 1969
Last position	<u>Basin Management of Water Resources of Prychornomorya rivers and Nyzhniy Dunay, Head</u>
Date of dismissal	July 23, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **1 661 798,80** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 379 029,60** UAH)

2. overall amount of cash owned by declarant and family members is **1 661 798,80 UAH**
3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Potop Kostiantyn Vasylovych	son	—
Potop Maksym Vasylovych	son	—
Potop Nataliia Volodymyrivna управління містобудування, землевпорядкування та комунального майна Біляївської міської ради , державний реєстратор юридичних та фізичних осіб-підприємців	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Басейнове управління водних ресурсів річок Прічорномор'я, Начальник	8 919,62	8 044,40	
2018	Басейнове управління водних ресурсів річок Прічорномор'я , Начальник	9 195,04	5 451,87	
2017	ОДЕСЬКЕ ОБЛАСНЕ УПРАВЛІННЯ ВОДНИХ РЕСУРСІВ, Начальник	7 763,90	4 258,33	
2016	Odesa Oblast Department of Water Resources, Head	5 772,17	1 996,41	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	19 000,00	9 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	19 000,00	—		—	—	1 000,00	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	17 000,00	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	12 000,00	—		—	—	—	
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	60750.0 sq. m (6)	306.2 sq. m (1)	44.8 sq. m (1)	
2018	59750.0 sq. m (5)	306.2 sq. m (1)	44.8 sq. m (1)	
2017	59750.0 sq. m (5)	306.2 sq. m (1)	44.8 sq. m (1)	
2016	59850.0 sq. m (6)	306.2 sq. m (1)	44.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA PRADO 2006	
2018	• TOYOTA PRADO 2006	
2017	• TOYOTA PRADO 2006	
2016	• TOYOTA PRADO 2006	



## CAREER:

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### Period

### Position

Aug. 16, 2010 — till July 23, 2019

**Basin Management of Water  
Resources of Prychornomorya  
rivers and Nyzhniy Dunay, Head**

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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