



Naumenko Vadym Yuriiovych

Category Domestic Politically Exposed Person

Last position Main Division of Statistics in Volyn Oblast (Region), Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 327 624,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**658 971,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Naumenko Halyna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління статистики у Волинській області, Начальник	68 428,25	4 260,25	
2018	Головне управління статистики у Волинській області, Начальник	20 217,53	3 553,43	
2017	Головне управління статистики у Волинській області, Начальник	12 565,58	3 424,48	
2016	Main Division of Statistics in Volyn Oblast (Region), Head	7 138,60	3 490,75	
2015	Main Division of Statistics in Volyn Oblast (Region), Head	8 422,03	3 957,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	17 209,00	40 066,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	81 652,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	89 651,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	85 581,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	86 699,00	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 11 733,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	6,66	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	70.8 sq. m (1)	
2018	—	—	70.8 sq. m (1)	
2017	—	—	70.8 sq. m (1)	
2016	—	—	70.8 sq. m (1)	
2015	—	—	70.8 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
March 6, 2012 —	Main Division of Statistics in Volyn Oblast (Region), Head



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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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