



Borodin Vsevolod Volodymyrovych

Category Domestic Politically Exposed Person

Date of birth Jan. 24, 1963

Last position State Affairs Department, -

June 2014 Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 750 000,00** UAH, that in **136.7891** times exceeds income of **34 725,00** UAH declared for the corresponding year
2. amount of cars indicated in the declaration - **6**

3. overall value of the property and assets **25 150 363,00** UAH
exceeds income **34 725,00** UAH in **724.2725** times

4. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Borodina Snizhana Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Відсутнє, Відсутня	1 277,04	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	4 750 000,00	—	—	—	—	—	—	—
2016	Other	16 500 000,00	—	—	—	—	—	—	—



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	97.0 sq. m (1)	—	73.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• GMC SAVANA 2009• Mercedes-Benz S550 2010	



CAREER:

Period	Position
March 2014 — till June 2014	State Affairs Department, -

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