



Huzema Volodymyr Anatoliiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 22, 1970 |
| Place of birth | village Ustynivka, Kirovohrad Oblast (Region) |
| Last position | <u>Automobile Roads Service in Chernigiv oblast (region),</u> Head |
| Date of dismissal | Oct. 10, 2017 |

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. There is no information on the value of **2** 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 |
|-------------------------------|--------------------|--------|
| Huzema Olena Anatoliivna | wife | — |
| Huzema Veronika Volodymyrivna | daughter | — |
| Huzema Inna Volodymyrivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---------------------|--------------------|----------|
| "Algorythm-ttt" llc | Joint ownership | 38053918 |
| "Algorythm-ttt" llc | Beneficial owner | 38053918 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Комунальне підприємство Шляхово експлуатаційне управління по ремонту та утриманню автомобільних шляхів та споруд на них Шевченківського району міста Києва, Начальник | 25 118,58 | — | |
| 2018 | Комунальне підприємство "Шляхово-експлуатаційне управління по ремонту та утриманню автомобільних шляхів та споруд на них Шевченківського району "міста Києва, Начальник | 11 622,92 | — | |
| 2017 | Служба автомобільних доріг у Чернігівській області, Начальник | 72 408,07 | — | |
| 2016 | Roadway Network Service in Chernigiv oblast (State Agency of Roadway Networks of Ukraine), Head | 12 505,91 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------------|--------|----------|----------------|---|---|
| | | UAH | USD | EUROther | UAHUSDEUROther | | |
| 2019 | Deposits | — | 100,00 | — | — | — | — |
| 2019 | Cash | 500 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 520 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 1 560 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 250 000,00 | — | — | — | — | — |
| 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 | 175,42 | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 10114.0 sq. m (3) | 474.0 sq. m (2) | 115.5 sq. m (1) | |
| 2018 | 10114.0 sq. m (3) | 474.0 sq. m (2) | 115.5 sq. m (1) | |
| 2017 | 12614.0 sq. m (4) | 474.0 sq. m (2) | 176.7 sq. m (2) | |
| 2016 | 12614.0 sq. m (4) | 474.0 sq. m (2) | 176.7 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------|--------|
| 2019 | • ACURA MDX 2008 | |
| 2018 | • ACURA MDX 2008 | |
| 2017 | • ACURA MDX 2008 | |
| 2016 | • ACURA MDX 2008 | |



CAREER:

Period

Position

May 27, 2015 — till Oct. 10, 2017

**Automobile Roads Service in
Chernigiv oblast (region), Head**



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

client of the bank

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