



Kudinov Volodymyr Oleksiiovych

Category	Close associate
Last position	<u>PJSC "State Food and Grain Corporation of Ukraine",</u> Member of the Supervisory Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kudinova Oleksandra Andriivna	wife	—
Kudinova Anastasiia Volodymyrivna	daughter	—
Kudinov Vladyslav Volodymyrovych	son	—
Krasnopol'skyi Yaroslav Vasylovych PJSC "State Food and Grain Corporation of Ukraine" , Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Korostyshiv Mining Company"	ownership	35904670
Limited Liability Company "Korostyshiv Mining Company"	Beneficial owner	35904670



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Sole proprietor, is not used / does not apply	70 698,59	59 323,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	1 932,00	945,00	—	12 723,00	8 566,00	—
2016	Cash	957 000,00	95 000,00	—	—	95 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 1 408 933,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2298.0 sq. m (1)	73.3 sq. m (1)	386.2 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2016	• Volkswagen Bora 2004	



CAREER:

Period	Position
April 6, 2015 —	PJSC "State Food and Grain Corporation of Ukraine" , Member of the Supervisory Board
April 28, 2014 — till Jan. 12, 2015	State Inspectorate of Agriculture in Kyiv , Head
April 18, 2012 — till May 6, 2014	State Agricultural Inspection in the AR of Crimea , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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