



Saldo Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	June 12, 1956
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Nov. 27, 2014	Resigned

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared expenditures - USD **73262.13** exceed the sum of income and amount of monetary assets of the previous year - USD **38963.95**

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Saldo Liubov Pavlivna PrJSC "Kashtan" , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Khersonbud PJSC	Shareholder	01273243



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Херсонська міська рада, Депутат Херсонської міської ради	10 174,46	—	
2019	Херсонська міська рада, Депутат Херсонської міської ради	10 174,46	—	
2018	Херсонська міська рада, Депутат Херсонської міської ради	35 620,99	—	
2017	Херсонська міська рада, Депутат Херсонської міської ради	7 584,52	—	
2016	Kherson City Council, Deputy of Kherson City Council	716,39	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	32 796,02	36 191,71	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	17 535,17	12 462,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUROther	UAH	USDEUROther	UAH	USDEUROther
2019	Deposits	—	— —	—	— —	—	— —
2019	Cash	150 000,00	— —	—	— —	—	— —
2019	Other	—	— —	—	— —	—	— —
2019	Deposits	—	— —	—	— —	—	— —
2019	Cash	150 000,00	— —	—	— —	—	— —
2019	Other	—	— —	—	— —	—	— —
2018	Deposits	—	— —	—	— —	—	— —
2018	Cash	150 000,00	— —	—	— —	—	— —
2018	Other	—	— —	—	— —	—	— —
2017	Deposits	1 117 041,00	— —	—	— —	—	— —
2017	Cash	—	— —	—	— —	—	— —
2017	Other	—	— —	—	— —	—	— —
2016	Deposits	160 000,00	— —	—	— —	—	— —
2016	Cash	—	— —	—	— —	—	— —

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Other	—	—	—	—	—	—
2013	Deposits	287 325,00	—	—	1 158 000,00	—	—
2011	Deposits	123 087,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 2 448,48	
2011	UAH 1 747,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	18 036,42	
2017	—	
2016	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	75351.29 sq. m (4)	236.7 sq. m (1)	128.5 sq. m (1)	
2019	75351.29 sq. m (4)	236.7 sq. m (1)	128.5 sq. m (1)	
2018	75351.29 sq. m (4)	236.7 sq. m (1)	128.5 sq. m (1)	
2017	75351.0 sq. m (3)	236.7 sq. m (1)	280.0 sq. m (3)	
2016	75351.0 sq. m (3)	236.7 sq. m (1)	280.0 sq. m (3)	
2013	1250.0 sq. m (1)	260.0 sq. m (1)	274.6 sq. m (3)	
2011	1250.0 sq. m (1)	260.0 sq. m (1)	274.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo XC90 2016	
2019	• Volvo XC90 2016	
2018	• Volvo XC90 2016	
2017	• Volvo XC90 2016	
2016	• Volvo XC90 2016	
2013	• Volvo XC-60 2400, 150 2010	
2011	—	



CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED