



Valutsyna Valentyna Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Research Institute on Donbas Medical and Ecological Problems and Coal Industry under the Ministry of Health of Ukraine</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 145 072,10 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 528 672,40 UAH**, that in **7.4935** times exceeds income of **337 448,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Portnykh Anatolii Yakovich	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне Підприємство «Науково-дослідний інститут медико-екологічних проблем Донбасу Міністерства охорони здоров'я , Директор	20 257,77	—	
2019	Державне Підприємство «Науково-дослідний інститут медико-екологічних проблем Донбасу Міністерства охорони здоров'я , Директор	20 257,77	—	
2018	ДП "НДІ медико-екологічних проблем Донбасу та вугільної промисловості МОЗ України", Директор	14 679,59	2 141,18	
2017	ДП "НДІ медико-екологічних проблем Донбасу та вугільної промисловості МОЗ України", Директор	8 893,10	1 502,19	
2016	State Enterprise "Scientific and Research Institute of Madical and Ecological Problems of Donbas and Coal Industry of the Ministry of Healthcare of Ukraine", Director	11 049,04	1 360,85	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH			USD		
		EUR	Other	Other	EUR	Other	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	27 500,00	5 500,00	—	2 000,00	2 000,00
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	27 500,00	5 500,00	—	2 000,00	2 000,00
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	27 500,00	5 500,00	—	2 000,00	2 000,00
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	35 000,00	5 000,00	—	2 000,00	2 000,00
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	35 000,00	5 000,00	—	2 000,00	2 000,00

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	207.0 sq. m (3)	
2019	—	—	207.0 sq. m (3)	
2018	—	—	207.0 sq. m (3)	
2017	—	—	207.0 sq. m (3)	
2016	—	—	207.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Opel Insignia 2013	
2019	• Opel Insignia 2013	
2018	• Opel Insignia 2013	
2017	• Opel Insignia 2013	
2016	• Opel Insignia 2013	



CAREER:

Period	Position
Oct. 22, 2012 —	State Enterprise Research Institute on Donbas Medical and Ecological Problems and Coal Industry under the Ministry of Health of Ukraine , Head

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