



Kyselov Valentyn Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1974
Last position	<u>Public Joint Stock Company Lysychanskvugillya</u> , Acting CEO
Date of dismissal	Nov. 21, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kyselova Yeva Valentynivna	daughter	—
Kyselova Iryna Oleksandrivna	wife	—
Kyselov Nazar Valentynovych	son	—
Stupchenko Liudmyla Vasylivna Public Joint Stock Company Lysychanskvugillya , Board Member	business relationships	—
Lasikov Yurii Oleksandrovych Public Joint Stock Company Lysychanskvugillya , Acting CEO	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "ОК"Укрвуглереструктуризація" , Голова комісії з реорганізації підприємства	6 897,34	—	
2017	PJSC "Lysychanskvugillya", CEO	193,79	—	
2016	PJSC "Lysychanskvugillya", CEO (candidate)	—	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 5 500,00	
2017	UAH 5 500,00	
2016	UAH 5 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	64.0 sq. m (1)	
2017	—	—	64.0 sq. m (1)	
2016	—	—	64.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 19, 2017 — till Nov. 21, 2018	Public Joint Stock Company Lysychanskvugillya , Acting CEO
April 2016 — till June 13, 2016	State Enterprise Volynvugillya , Head
Nov. 14, 2015 — till March 16, 2016	State Enterprise Ukrshakhgidrozakhyst , Acting CEO

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