



Vasylchenko Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Research and Engineering Center for Systems Control and Emergency Response</u> , Director
Date of dismissal	Aug. 5, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 285 654,15 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasylchenko Pelahnia Heorhiivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Septima	ownership	31984862
Limited Liability Company "ipe aes"	ownership	25387477
LLC Septima	Joint ownership	31984862



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДНІЦ СКАР, директор	56 037,38	7 880,90	
2019	ДП ДНІЦ СКАР, директор	56 037,38	7 880,90	
2018	державне підприємство "Державний науково-технічний центр систем контролю та аварійного реагування", директор	58 642,71	5 993,14	
2017	державне підприємство "Державний науково-технічний центр систем контролю та аварійного реагування", директор	41 818,75	7 455,54	
2016	державне підприємство "Державний науково-технічний центр систем контролю та аварійного реагування", директор	18 941,21	11 613,03	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	455 015,00	62 000,00	5 680,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	455 015,00	62 000,00	5 680,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	943 000,00	49 200,00	3 330,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	842 000,00	28 000,00	13 450,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	32 700,00	13 450,00	—	—	—	—	—

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	912.0 sq. m (1)	261.1 sq. m (1)	70.0 sq. m (1)	
2019	912.0 sq. m (1)	261.1 sq. m (1)	70.0 sq. m (1)	
2018	912.0 sq. m (1)	261.1 sq. m (1)	44.3 sq. m (1)	
2017	912.0 sq. m (1)	261.1 sq. m (1)	44.3 sq. m (1)	
2016	912.0 sq. m (1)	261.1 sq. m (1)	44.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• nissan micra 2004	
2017	• nissan micra 2004	
2016	• nissan micra 2004	



CAREER:

Period	Position
Aug. 10, 2011 — till Aug. 5, 2020	State Enterprise State Research and Engineering Center for Systems Control and Emergency Response , Director

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