



## Voitenko Valentyna Hryhorivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Apteka under the Ministry of Internal Affairs of Ukraine, Director</u>
March 13, 2017	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voitenko Oleksandr Petrovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДП МВС України "Аптека", Директор	4 095,77	3 554,31	
2016	State Enterprise Apteka under the Ministry of Internal Affairs of Ukraine, Director	8 059,87	3 380,13	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	43165.0 sq. m (5)	116.2 sq. m (2)	50.6 sq. m (1)	
2016	43165.0 sq. m (5)	116.2 sq. m (2)	50.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



## CAREER:

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### Period

### Position

Jan. 14, 2015 — till March 13, 2017

**State Enterprise Apteka under  
the Ministry of Internal Affairs of  
Ukraine, Director**

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