



Hutnyk Valerii Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>State Auto-transport Enterprise Avtomekhbaza</u> , Acting Director

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Declared hard cash - USD **305980.14** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **275817.7**, that in **17.3** times exceeds income - USD **15930.13**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. 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>
5. Declared value of property and cars - **4314278.00** UAH exceed declared income - **113893.00** UAH in 10 times and more

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
Hutnyk Tetiana Mykhailivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Redklif	ownership	35133932
Limited Liability Company "Euroterminal"	Joint ownership	31984679
Closed Joint-Stock Company "Euroflex"	Joint ownership	30951663
LLC Avtogroup-V	Joint ownership	36219376
LLC Blackstone	Joint ownership	34429276
Small Private Enterprise FIRMA "KANDID I K"	ownership	21475575
Limited Liability Company "Ukk"	Joint ownership	31868200
Limited liability Company "Automechbase"	Joint ownership	34693298
Limited Liability Company "Florida Flex"	Joint ownership	37361939
Limited Liability Company "Kara tash"	ownership	36219381
LLC Sandogran	ownership	35441425
LLC Frozen Frio	Joint ownership	31410765
LLC Gringor	ownership	35441451

Name	Type of connection	Code
Limited Liability Company "Poligran Plus"	ownership	35877087
Limited Liability Company "Stone-Trade"	ownership	35877071
Limited Liability Company "Goodstone"	Joint ownership	34429281
LLC Ukrainian stone-processing company	ownership	33832882
Limited Liability Company "Print-Flex"	ownership	35134009
Limited Liability Company "Kholod-Service"	Joint ownership	32243536



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДАТП Автомехбаза, Директор	55 529,83	2 211,30	
2018	ДАТП "Автомехбаза", Директор	4 168,79	1 697,95	
2017	ДАТП-"Автомехбаза", Директор	29 676,00	13 090,07	
2016	State Autotransport Enterprise "Avtomechbaza", Director	15 930,13	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	8 668 154,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	7 300 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	7 300 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	7 500 000,00	— —	— —	—
2016	Other	—	— —	— —	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	144646.0 sq. m (8)	375.5 sq. m (2)	79.8 sq. m (1)	
2018	144646.0 sq. m (8)	375.5 sq. m (2)	79.8 sq. m (1)	
2017	80565.0 sq. m (6)	311.5 sq. m (1)	79.8 sq. m (1)	
2016	80565.0 sq. m (6)	311.5 sq. m (1)	79.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Bentley Continental 2007• Volkswagen Touareg 2008• Mercedes-Benz S350 2015	
2018	<ul style="list-style-type: none">• Bentley Continental 2007• Volkswagen Touareg 2008• Mercedes-Benz S350 2015	
2017	<ul style="list-style-type: none">• Бентли Континенталь 2007• Фольцваген Туарег 2008• Мерседес с350 2015	
2016	<ul style="list-style-type: none">• Бентли Континенталь 2007• Фольцваген Туарег 2008	



CAREER:

Period	Position
Jan. 1, 2016 —	State Auto-transport Enterprise Avtomekhhbaza , Acting Director

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