



Abroskin Viacheslav Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	April 20, 1973
Last position	<u>National Police of Ukraine</u> , First Deputy Head
Date of dismissal	Sept. 13, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Abroskina Oksana Volodymyrivna	wife	—
Abroskina Yelyzaveta Viacheslavivna	daughter	—
Abroskina Olena Viacheslavivna	daughter	—
Abroskina Kateryna Vasylivna	mother	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеський державний університет внутрішніх справ, Ректор	62 810,94	13 183,80	
2018	Національаї поліція України, Перший заступник Голови - начальник кримінальної поліції	45 542,10	8 859,49	
2017	Національаї поліція України, Перший заступник Голови - начальник кримінальної поліції	39 079,48	—	
2016	Main Department of the National Police of Ukraine in Donetsk Oblast (region), Head	13 110,06	—	
2015	Main Department of the National Police of Ukraine in Donetsk Oblast (region), Head	16 268,32	—	
2014	Ministry of internal Affairs of Ukraine, Head of the Main Department of the Ministry of Interior of Ukraine in Donetsk oblast (region)	101 946,91	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	237 601,00	3 860,00	—	—	—	—
2019	Cash	—	47 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	258 450,00	1 702,00	—	—	—	—
2018	Cash	—	54 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	200 558,00	2 450,00	—	—	—	—
2017	Cash	—	44 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	30 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	25 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	20 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2441.0 sq. m (2)	—	226.6 sq. m (2)	
2018	1240.0 sq. m (1)	—	226.6 sq. m (2)	
2017	—	—	172.0 sq. m (2)	
2016	—	—	68.0 sq. m (1)	
2015	—	—	68.0 sq. m (1)	
2014	—	—	68.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	<ul style="list-style-type: none">• Skoda Octavia 1798 куб см 2010	



CAREER:

Period	Position
July 19, 2017 — till Sept. 13, 2019	National Police of Ukraine , First Deputy Head
March 10, 2017 — till July 19, 2017	National Police of Ukraine , Deputy Head - Director of Directorate General of National Police in Donetsk Region
Nov. 7, 2015 — till July 19, 2017	Main Department of the National Police of Ukraine in Donetsk oblast (region) , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED