



But Valerii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Mintrans Ukrservice</u> , Chief Executive Officer

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **303239.47** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **297178.73**, that in **29.7** times exceeds income - USD **10001.92**
3. 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>

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
But Nataliia Volodymyrivna	wife	—
But Andrii Valeriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	дп укрсервіс мінтрансу, генеральний директор	35 723,81	—	
2018	дп укрсервіс мінтрансу, генеральний директор	17 603,80	—	
2017	дп укрсервіс мінтрансу, генеральний директор	10 955,21	—	
2016	State Enterprise Mintrans Ukrservice under the Ministry of Transportation and Communication of Ukraine, CEO	10 001,92	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 125 000,00	275 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	875 000,00	267 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	875 000,00	272 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	875 000,00	265 000,00	—	—	—	—
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	1671.0 sq. m (1)	221.0 sq. m (1)	121.65 sq. m (2)	
2018	1671.0 sq. m (1)	221.0 sq. m (1)	121.65 sq. m (2)	
2017	1671.0 sq. m (1)	221.0 sq. m (1)	121.65 sq. m (2)	
2016	1671.0 sq. m (1)	221.0 sq. m (1)	121.65 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• опель вектра 2005	
2018	• киа соренто 2008 • опель вектра 2005	
2017	• киа соренто 2008 • опель вектра 2005	
2016	• киа соренто 2008 • опель вектра 2005	



CAREER:

Period	Position
Jan. 24, 2013 —	State Enterprise Mintrans Ukrservice , Chief Executive Officer

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