



## Polishchuk Valerii Borysovych

Category Domestic Politically Exposed Person

Last position State Enterprise Ukrainian Scientific Center of Information Technologies Development, Head

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

1.64  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polishchuk Tetiana Leonidivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Soft-Rating Consult	ownership	24744202
LLC Soft-Rating Consult	Joint ownership	24744202
LLC Soft-Rating Consult	Beneficial owner	24744202



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Український науковий центр розвитку інформаційних технологій, Директор	16 299,27	1 542,25	
2018	Державне підприємство "Український науковий центр розвитку інформаційних технологій", Директор	11 184,35	1 131,50	
2017	Державне підприємство "Український науковий центр розвитку інформаційних технологій", Директор	10 250,91	754,81	
2016	State Enterprise Ukrainian Scientific Center for Informational Technologies Development, Director	7 389,05	622,58	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	524.0 sq. m (2)	—	121.1 sq. m (1)	
2018	524.0 sq. m (2)	—	121.1 sq. m (1)	
2017	524.0 sq. m (2)	—	121.1 sq. m (1)	
2016	524.0 sq. m (2)	—	121.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
June 15, 2011 —	<b>State Enterprise Ukrainian Scientific Center of Information Technologies Development, Head</b>

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