



Bakumenko Valentyn Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Chernigiv Scientific and Production Center of Standardization, Measurement Science and Certification,</u> Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **53000.0** exceeds USD 50000

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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Чернігівський науково-виробничий центр стандартизації, метрології та сертифікації, Генеральний директор	40 917,82	—	
2018	Державне підприємство "Чернігівський науково-виробничий центр стандартизації, метрології та сертифікації", Генеральний директор	37 350,65	—	
2017	Державне підприємство "Чернігівський науково-виробничий центр стандартизації, метрології та сертифікації", Генеральний директор	17 557,62	—	
2016	State Enterprise "Chernihiv Scientific and Production Center for Standardization, Metrology and Certification", CEO (candidate)	15 374,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	42 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	21 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	8 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 500,00	—	—	—	—
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	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 2121 1981• УАЗ Патриот 2007	
2018	<ul style="list-style-type: none">• BA3 2121 1981• УАЗ Патриот 2007	
2017	<ul style="list-style-type: none">• Toyota Camri 2008• BA3 2121 1981• УАЗ Патриот 2007	
2016	<ul style="list-style-type: none">• Toyota Camri 2008• BA3 2121 1981• УАЗ Патриот 2007	



CAREER:

Period	Position
Nov. 8, 2010 —	State Enterprise Chernigiv Scientific and Production Center of Standardization, Measurement Science and Certification, Head

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