



Heletei Valerii Viktorovich

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 28, 1967 |
| Place of birth | Village Verlhniy Koropets, Zakarpattia Oblast (region) |
| Last position | <u>Department of State Security of Ukraine</u> , Head |
| Date of dismissal | May 29, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks


1. overall amount of cash owned by declarant and family members is **23 076 683,80** UAH
2. cash declared in the very first electronic asset declaration available in the system is **21 263 374,00** UAH, that in **36.3099** times

exceeds income of **585 608,00** UAH declared for the corresponding year

3. the declared expenditures is **5 757 000,00** UAH, that constitutes **165,23%** of overall income of declarant (**3 484 326,00** UAH)
4. overall value of the property and assets **60 305 831,80** UAH exceeds income **3 484 326,00** UAH in **17.3077** times
5. amount of luxury cars - **3**
6. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|------------------------|--------|
| Heletei Viktor Valeriiovych | son | — |
| Heletei Oleksandr Valeriiovych | son | — |
| Heletei Anzhela Oleksandrivna | wife | — |
|  Savchenko Oleksii Yuriiovych Mykolaiv oblast State Administration , Head | business relationships | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | УДО України, Колишній Начальник УДО України | 144 564,50 | 2 486,89 | |
| 2019 | УДО України, Колішній Начальник УДО України | 144 564,50 | 2 486,89 | |
| 2018 | УДО України, Начальник УДО України | 134 005,51 | 1 904,65 | |
| 2017 | УДО України, Начальник УДО України | 80 223,98 | 10 258,06 | |
| 2016 | State Security Department of Ukraine, Head of Department of State Security of Ukraine | 26 880,83 | 2 537,52 | |
| 2015 | State Security Department of Ukraine, Head of Department of State Security of Ukraine | 21 698,64 | 2 662,37 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|---------------|----------|---------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 255 000,00 | 406 000,00 | — | 237 000,00 | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 255 000,00 | 406 000,00 | — | 237 000,00 | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 255 000,00 | 505 000,00 | — | 237 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | 392 000,00 | — | 210 000,00 | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | 385 000,00 | — | 125 000,00 | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|---------------|----------|---------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | 380 000,00 | — | 125 000,00 | — | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 3707.0 sq. m (6) | 922.0 sq. m (2) | 190.0 sq. m (1) | |
| 2019 | 3707.0 sq. m (6) | 922.0 sq. m (2) | 190.0 sq. m (1) | |
| 2018 | 3600.0 sq. m (4) | 922.0 sq. m (2) | 190.0 sq. m (1) | |
| 2017 | 3600.0 sq. m (4) | 922.0 sq. m (2) | 190.0 sq. m (1) | |
| 2016 | 3600.0 sq. m (4) | 922.0 sq. m (2) | 190.0 sq. m (1) | |
| 2015 | 3600.0 sq. m (4) | 922.0 sq. m (2) | 97.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• MERCEDES-BENZ G63 2019• Ауді SQ7 2018 | |
| 2019 | <ul style="list-style-type: none">• MERCEDES-BENZ G63 2019• Ауді SQ7 2018 | |
| 2018 | <ul style="list-style-type: none">• Ауди Q7 2016• Ленд Ровер Ренж Ровер 2012 | |
| 2017 | <ul style="list-style-type: none">• Ауди Q7 2016• Мерседес бенц Позашляховик 2014• Ленд Ровер Ренж Ровер 2012 | |
| 2016 | <ul style="list-style-type: none">• Ленд Ровер Ренж Ровер 2013• Ленд Ровер Ренж Ровер 2012 | |
| 2015 | <ul style="list-style-type: none">• Ленд Ровер Ренж Ровер 2013• Ленд Ровер Ренж Ровер 2012 | |



CAREER:

Period

Position

Oct. 15, 2014 — till May 29, 2019

**Department of State Security of
Ukraine, Head**

July 3, 2014 — till Oct. 14, 2014

Ministry of Defence of Ukraine,
Minister of Defence of Ukraine

March 2, 2014 — till July 3, 2014

**Department of State Security of
Ukraine, Head**



DOCUMENTS

Other documents

- «Дельта Банк» за допомоги «межигірського» судді подарував півмільярда «Авант-Банку», який визнали неплатоспроможним _ НАШІ ГРОШІ
- Шило на мило

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