



Aloshyn Valerii Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>Constitutional Court of Ukraine</u> , Deputy Head of the Secretariat of the Constitutional Court of Ukraine

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **64431.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **58711.62**, that in **6.4** times exceeds income - USD **9106.8**

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
Shevchenko Olena Oleksandrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Конституційний Суд України, заступник керівника Секретаріату - керівник адміністративно-фінансового департаменту	53 713,39	16 242,43	
2018	Конституційний Суд України, заступник керівника Секретаріату - керівник адміністративно-фінансового департаменту	31 532,96	10 864,35	
2017	Конституційний Суд України, заступник керівника Секретаріату	24 047,31	8 517,51	
2016	Constitutional Court of Ukraine, Deputy Head of Secretariat	17 723,02	7 302,44	
2015	Constitutional Court of Ukraine, Deputy Head of Secretariat	3 053,36	6 053,44	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2019	Deposits	541 015,00	—	—	—	—	—
2019	Cash	—	40 000,00	—	—	—	20 000,00
2019	Other	—	—	—	—	—	—
2018	Deposits	502 228,00	—	—	124 349,00	—	—
2018	Cash	—	30 000,00	—	—	—	20 000,00
2018	Other	—	—	—	—	—	—
2017	Deposits	437 795,00	—	—	67 170,00	—	—
2017	Cash	—	30 000,00	—	—	—	20 000,00
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	37 000,00	—	—	—	20 000,00
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2015	Cash	72 000,00	34 000,00	—	—	—	20 000,00
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	104023.0 sq. m (3)	—	261.5 sq. m (3)	
2018	104023.0 sq. m (3)	—	261.5 sq. m (3)	
2017	104023.0 sq. m (3)	—	193.8 sq. m (2)	
2016	104023.0 sq. m (3)	—	193.8 sq. m (2)	
2015	104023.0 sq. m (3)	—	193.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 29, 2016 —	Constitutional Court of Ukraine, Deputy Head of the Secretariat of the Constitutional Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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