



## Chalyi Valerii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 1, 1970
Place of birth	Vinnytsia
Last position	<u>Embassy of Ukraine in the USA</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	July 19, 2019

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

1.48  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **3 782 656,40 UAH**

2. 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
Mazuka Liudmyla Ivanivna	wife	—
Chalyi Yaroslav Valeriiovych	son	—
Chala Olha Valeriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	МЗС, Посольство України в США, Надзвичайний і Повноважний Посол України в США	101 537,80	976,04	
2018	МЗС, Посольство України в США, Надзвичайний і Повноважний Посол України в США	107 433,39	—	
2017	Посольство України в США, Надзвичайний і Повноважний Посол України в США	88 336,55	—	
2016	Embassy of Ukraine in the USA, Ambassador Extraordinary and Plenipotentiary of Ukraine to the United States of America	78 540,08	—	
2015	Embassy of Ukraine in the USA, Ambassador Extraordinary and Plenipotentiary of Ukraine to the United States of America	43 747,55	2 173,66	
2014	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Deputy Head of the Presidential Administration of Ukraine	7 915,78	4 693,62	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUROther	
2019	Deposits	207 061,00	140 769,00	—		—	—	—	
2019	Cash	—	68 000,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	127 365,00	148 468,00	—		—	—	—	
2018	Cash	—	51 200,00	—		—	7 600,00	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	100 395,00	148 537,00	—		—	—	—	
2017	Cash	—	28 000,00	—		—	5 000,00	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	98 279,00	—		—	—	—	
2016	Cash	14 000,00	29 500,00	—		13 000,00	7 500,00	—	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	—	41 117,00	—		—	—	—	
<b>2015</b>	Cash	4 000,00	29 500,00	500,00	GBP 200,00	7 000,00	7 500,00	—	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2014</b>	Deposits	315 371,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	103.5 sq. m (1)	
2018	—	—	103.5 sq. m (1)	
2017	—	—	103.5 sq. m (1)	
2016	—	—	103.5 sq. m (1)	
2015	—	—	103.5 sq. m (1)	
2014	0 sq. m (20)	—	103.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	<ul style="list-style-type: none"><li>• Honda CR-V 2354 куб. см. 2012</li></ul>	




## CAREER:

Period	Position
July 10, 2015 — till July 19, 2019	<b>Embassy of Ukraine in the USA,</b> Extraordinary and Plenipotentiary Ambassador



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
 BANK OF AMERICA, N.A.	CA9-184-01-01	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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