



Koshelenko Valerii Olehovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 8, 1967
Last position	<u>Василівська РДА</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 970 000,00 UAH**
2. overall value of the property and assets **3 909 730,00 UAH** exceeds income **270 117,00 UAH** in **14.4742** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koshelenko Liliia Valeriivna	daughter	—
Koshelenko Yuliia Yevhenivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Запорізький ливарно-механічний завод, Керівник проєкту з закупівель	8 984,95	2 414,98	
2018	Василівська районна державна адміністрація Запорізької області, Голова райдержадміністрації	7 008,95	1 888,16	
2017	Василівська районна державна адміністрація Запорізької області, Голова райдержадміністрації	5 988,81	1 689,93	
2016	Vasylivka District State Administration of Zaporizhzhia Region, Head of the District State Administration	3 827,54	1 906,42	
2015	Vasylivka District State Administration of Zaporizhzhia Region, Head of the District State Administration	9 427,91	1 445,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	2 970 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	2 970 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	2 970 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	2 970 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	2 534 312,00	—	—	—	—	—



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	—	—	201.43 sq. m (2)	
2018	—	—	35.43 sq. m (1)	
2017	—	—	35.43 sq. m (1)	
2016	—	—	35.43 sq. m (1)	
2015	—	—	35.43 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Toyota Land Cruise Prado
2011

2018

- Toyota Land Cruise Prado
2011

2017

- Toyota Land Cruise Prado
2011

2016

- Toyota Land Cruise Prado
2011

2015

- Toyota Land Cruise Prado
2011



CAREER:

Period	Position
April 29, 2016 — till July 11, 2019	Василівська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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