



Lohinov Valerii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 22, 1968
Last position	<u>Sector of Public Service for Veterans and Participants of the Anti-Terrorist Operation in Zhytomyr Oblast (region)</u> , Head of the sector
Date of dismissal	April 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Lohinova Inha Mykolaivna	wife	—
Lohinov Artur Valeriiovych	son	—



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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	Міністерство у справах ветеранів України, Начальник відділу у Житомирський області	13 468,93	—	
2018	Державна служба України у справах ветеранів війни та учасників антитерористичної операції, Завідувач сектору	12 689,05	—	
2017	State Service for War Veterans and Participants of the Anti-terrorist Operation, Head of the sector	6 340,93	—	
2016	State Service for War Veterans and Participants of the Anti-terrorist Operation, Head of the sector	3 331,22	—	
2015	State Service for War Veterans and Participants of the Anti-terrorist Operation, Head of the sector	3 372,18	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	25 216,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	17 701,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	—	—	—	
2018	2000.0 sq. m (1)	—	—	
2017	1000.0 sq. m (1)	—	44.3 sq. m (1)	
2016	1000.0 sq. m (1)	—	44.3 sq. m (1)	
2015	1000.0 sq. m (1)	—	44.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Шкода Фабія 2005	
2018	• Шкода Фабія 2005	
2017	• Шкода Фабія 2005	
2016	• Шкода Фабія 2005	
2015	• Шкода Фабія 2005	



CAREER:

Period	Position
May 31, 2016 — till April 2020	Sector of Public Service for Veterans and Participants of the Anti-Terrorist Operation in Zhytomyr Oblast (region), Head of the sector



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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