



Kalashnikov Valentyn Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	June 7, 1970
Place of birth	village Serebria, Vinnytsia Oblast (region)
Last position	<u>Vinnytsia Customs of the State Fiscal Service of Ukraine,</u> Head of Customs

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kalashnikova Viktoriia Mykolaivna	wife	—
Kalashnikov Yevhenii Valentynovych	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	Вінницька митниця ДФС, начальник митниці	17 337,44	806,01	
2018	Вінницька митниця ДФС, начальник митниці	12 421,32	609,99	
2017	Вінницька митниця ДФС, начальник митниці	9 060,28	528,76	
2016	Vinnytsia Customs of the State Fiscal Service of Ukraine, Head of Customs	4 996,97	460,39	
2015	Vinnytsia Customs of the State Fiscal Service of Ukraine, Head of Customs	2 782,92	482,14	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник відділу митного оформлення автомобільний митного поста дністер вінницької митниці дфс	2 782,94	482,13	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Cars CustomsRegistration Department of the Customs Office of the Dnister-Vinnytsya Customs, State Fiscal Service of Ukraine	6 057,59	2 076,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	70 000,00	—	—	30 000,00	—	—	—	—
2018	Other	—	—	—	—	9 500,00	4 000,00	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	25 000,00	—	—	30 000,00	—	—	—	—
2017	Other	—	—	—	—	9 500,00	4 000,00	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2015	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 394,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	66.3 sq. m (1)	
2018	—	—	66.3 sq. m (1)	
2017	—	—	66.3 sq. m (1)	
2016	—	—	66.3 sq. m (1)	
2015	—	—	66.3 sq. m (1)	
2015	—	—	66.3 sq. m (1)	
2014	0 sq. m (12)	—	66.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• NISSAN PATHFINDER 2011	
2017	• NISSAN PATHFINDER 2011	
2016	—	
2015	• Honda CR-V 2002	
2015	• 2002	
2014	• Honda CR-V 1998 куб. см. 2002	



CAREER:

Period	Position
April 11, 2016 —	Vinnytsia Customs of the State Fiscal Service of Ukraine , Head of Customs

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