



Cherkunov Vitalii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	1971
Place of birth	Vinnytsia
Last position	<u>Lviv Customs of State Fiscal Service of Ukraine</u> , Head
Date of dismissal	Feb. 21, 2018

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
Cherkunova Liudmyla Kostiantynivna	wife	—
Cherkunova Viktoriia Vitaliivna	daughter	—
Cherkunov Oleksandr Vitaliiovych Київська митниця Держмитслужби , Головний державний інспектор відділу управління митними ризиками	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівська митниця ДФС, Перший заступник начальника митниці	3 031,87	16 037,40	
2018	Львівська митниця ДФС, Перший заступник начальника митниці	4 782,36	7 829,14	
2018	Львівська митниця ДФС, Перший заступник начальника митниці	4 782,36	7 829,14	
2017	Львівська митниця ДФС, Перший заступник начальника митниці	7 773,94	5 872,96	
2016	Kherson Customs of the State Fiscal Service of Ukraine, Deputy Head of Customs	4 668,53	5 667,06	
2015	Kherson Customs of the State Fiscal Service of Ukraine, Deputy Head of Customs	3 771,08	4 329,05	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника херсонської митниці дфс	3 771,04	4 329,05	

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, Deputy Head of the Lviv Customs of the State Fiscal Service of Ukraine	4 037,76	4 590,93	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	680 000,00	3 000,00	—	—	— 500,00	2
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	63 000,00	3 000,00	—	747 000,00	— 500,00	2
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	63 000,00	3 000,00	—	747 000,00	— 500,00	2
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	60 000,00	3 000,00	—	699 000,00	— 500,00	2
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	58 000,00	3 000,00	—	1 040 000,00	— 500,00	2

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	50 000,00	3 000,00	—	962 000,00	— 500,00	2
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	2 633,32	
2018	2 633,32	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	169.7 sq. m (2)	
2018	2925.0 sq. m (2)	56.3 sq. m (1)	257.6 sq. m (3)	
2018	2925.0 sq. m (2)	56.3 sq. m (1)	257.6 sq. m (3)	
2017	2930.0 sq. m (2)	56.3 sq. m (1)	257.6 sq. m (3)	
2016	2930.0 sq. m (2)	56.3 sq. m (1)	257.6 sq. m (3)	
2015	2930.0 sq. m (2)	56.3 sq. m (1)	257.6 sq. m (3)	
2015	2930.0 sq. m (2)	56.3 sq. m (1)	208.6 sq. m (2)	
2014	2930.0 sq. m (12)	56.3 sq. m (1)	208.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• VOLVO S80 2006	
2018	• VOLVO S80 2006	
2017	• VOLVO S80 2006	
2016	• VOLVO S80 2006	
2015	• VOLVO S80 2006	
2015	• Volvo S80 2521 куб. см. 2006	
2014	—	



CAREER:

Period	Position
Jan. 23, 2018 — till Feb. 21, 2018	Lviv Customs of State Fiscal Service of Ukraine , Head
Sept. 4, 2017 — till Jan. 10, 2018	Lviv Customs of State Fiscal Service of Ukraine , Head
April 3, 2017 — till Aug. 14, 2017	Lviv Customs of State Fiscal Service of Ukraine , Acting Head
Nov. 3, 2016 — till Dec. 7, 2016	Dnipropetrovsk Customs of the State Fiscal Service of Ukraine , Acting Head
Sept. 6, 2016 — till Nov. 17, 2016	Lviv Customs of State Fiscal Service of Ukraine , Head
Feb. 6, 2015 — till Sept. 6, 2016	Kherson Customs of the State Fiscal Service of Ukraine , Head

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