



Filonchuk Valerii Vasylovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Sept. 13, 1963 |
| Place of birth | Kyiv City |
| Last position | <u>State Architectural and Construction Inspectorate of Ukraine</u> , First Deputy Head |
| Date of dismissal | Sept. 25, 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 **2 595 092,00 UAH**

2. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Filonchuk Hanna Viktorivna Private enterprise "Elite House" , ownership | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Державна архітектурно-будівельна інспекція України, державний службовець зарахований за штат | 21 783,90 | — | |
| 2018 | Державна архітектурно-будівельна інспекція України, Перший заступник Голови Державної архітектурно-будівельної інспекції України | 13 664,64 | — | |
| 2017 | Державна архітектурно-будівельна інспекція України, Перший заступник Голови Державної архітектурно-будівельної інспекції України | 10 477,57 | — | |
| 2016 | State Architectural and Construction Inspectorate of Ukraine, First Deputy Head of the State Architectural and Construction Inspection of Ukraine | 5 813,28 | — | |
| 2015 | State Architectural and Construction Inspectorate of Ukraine, First Deputy Head of the State Architectural and Construction Inspection of Ukraine | 4 240,90 | 93 798,59 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| 2015 | State Architectural and Construction Inspectorate of Ukraine, First Deputy Head of the State Architectural and Construction Inspection of Ukraine | 4 240,90 | 57 698,53 | |
| 2014 | State Architectural and Construction Inspectorate of Ukraine, Deputy Director of Department, Head of Inspection Department #1 of State Architecture Bureau of Ukraine in Kyiv Region | 2 468,17 | 39 178,27 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|------------|-----------|----------|--------|-----|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | 20 033,00 | — | — | — | — | — |
| 2019 | Cash | 370 000,00 | 40 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 53 868,00 | — | — | — | — | — |
| 2018 | Cash | 270 000,00 | 40 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 22 116,00 | — | — | — | — | — |
| 2017 | Cash | 170 000,00 | 40 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 10 379,00 | — | — | — | — | — |
| 2016 | Cash | 100 000,00 | 40 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|---------------|--------------|----------|---------------|--------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2015 | Cash | 100 000,00 | 40 000,00 | — | 150 000,00 | 60 000,00 | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 1 281,00 | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |



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 | 2000.0 sq. m (1) | — | 152.7 sq. m (2) | |
| 2018 | 2000.0 sq. m (1) | — | 152.7 sq. m (2) | |
| 2017 | 2000.0 sq. m (1) | — | 152.7 sq. m (2) | |
| 2016 | 2000.0 sq. m (1) | — | 152.7 sq. m (2) | |
| 2015 | 2000.0 sq. m (1) | — | 526.5 sq. m (6) | |
| 2015 | 2000.0 sq. m (1) | — | 107.4 sq. m (1) | |
| 2014 | — | — | 0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
|------|-----------|--------|

| | | |
|------|---|--|
| 2019 | <ul style="list-style-type: none">• FAW 2005• SUZUKI NEW GRAND VITARA 2006 | |
|------|---|--|

| | | |
|------|---|--|
| 2018 | <ul style="list-style-type: none">• Toyota corolla 2004• FAW 2005• SUZUKI NEW GRAND VITARA 2006 | |
|------|---|--|

| | | |
|------|---|--|
| 2017 | <ul style="list-style-type: none">• Toyota corolla 2004• FAW 2005• SUZUKI NEW GRAND VITARA 2006 | |
|------|---|--|

| | | |
|------|---|--|
| 2016 | <ul style="list-style-type: none">• Toyota corolla 2004• FAW 2005• SUZUKI NEW GRAND VITARA 2006 | |
|------|---|--|

| | | |
|------|---|--|
| 2015 | <ul style="list-style-type: none">• FAW 2005• SUZUKI NEW GRAND VITARA 2006 | |
|------|---|--|

| | | |
|------|---|--|
| 2015 | <ul style="list-style-type: none">• Suzuki 1995 куб. см., 103 KW, 447 см 2006• Toyota Corolla 1398 куб. см., 71 KW, 441 см 2004• FAW 3168 куб. см. 2005 | |
|------|---|--|

| | | |
|------|---|--|
| 2014 | <ul style="list-style-type: none">• Suzuki 2.0 куб. дм 2006 | |
|------|---|--|



CAREER:

| Period | Position |
|-------------------------------------|---|
| Dec. 30, 2015 — till Sept. 25, 2019 | State Architectural and Construction Inspectorate of Ukraine , First Deputy Head |



BANK ACCOUNTS:

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

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