



Osypenko Vadym Heorhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Ecological Inspection in Odesa Oblast (Region)</u> , Head
Date of dismissal	June 24, 2020

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
Osypenko Olha Mykhailivna	wife	—
Osypenko Artemii Vadymovych	son	—
Osypenko Mark Vadymovych	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	Державна екологічна інспекція в Одеській області, Перший заступник начальника Державної екологічної інспекції в Одеській області	15 682,76	9 092,32	
2018	Державна екологічна інспекція Центрального Округу, начальник Державної екологічної інспекції Центрального Округу	10 956,15	6 670,16	
2017	Державна екологічна інспекція у Полтавській області, начальник Державної екологічної інспекції у Полтавській області	4 654,27	5 490,04	
2016	State Ecological Inspection in Poltava Oblast (Region), Head	578,00	1 352,54	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	60069.0 sq. m (1)	—	77.0 sq. m (1)	
2018	60069.0 sq. m (1)	—	78.0 sq. m (2)	
2017	—	—	66.0 sq. m (2)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21099 1996	
2018	• BA3 21099 1996	
2017	• BA3 21099 1996	
2016	• BA3 21099 1996	



CAREER:

Period

Position

June 3, 2020 — till June 24, 2020

**State Ecological Inspection in
Odesa Oblast (Region), Head**

May 31, 2018 — till Nov. 1, 2019

**State Environmental
Inspectorate of the Central
District, Head**

Feb. 24, 2017 — till Aug. 2, 2018

**State Ecological Inspection in
Poltava Oblast (Region), Head**

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