



Hlukhoveria Vitalii Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the National Police of Ukraine in Dnipropetrovsk Oblast (region), Head</u>
Date of dismissal	Aug. 5, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Hlukhoveria Kateryna Mykolaivna Main Division of the State Fiscal Service of Ukraine in Dnipropetrovsk Oblast (Region) , Chief Specialist	wife	—
Hlukhoveria Artem Vitaliiovych	son	—
Hlukhoveria Anna Vitaliivna	daughter	—



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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	Дніпропетровський державний університет внутрішніх справ, Докторант	20 149,81	209 698,37	
2018	Головне управління Національної поліції в Дніпропетровській області, Начальник	14 253,64	47 054,85	
2017	Main Division of the National Police of Ukraine in Dnipropetrovsk Oblast (region), Head	13 065,99	17 933,71	
2016	Dnipropetrovsk State University of Internal Affairs, Provost	18 343,35	1 152,29	
2014	Ministry of Internal Affairs of Ukraine, Head of Directorate General of the Ministry of Internal Affairs of Ukraine in Dnipropetrovsk Region	7 065,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 225 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	275 000,00	—	—	954 120,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	275 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	2 214,00	—	—	—	—
2016	Cash	175 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13035.0 sq. m (6)	—	61.3 sq. m (1)	
2018	12435.0 sq. m (5)	—	122.6 sq. m (2)	
2017	12435.0 sq. m (5)	—	61.3 sq. m (1)	
2016	11000.0 sq. m (1)	—	—	
2014	11000.0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



CAREER:

Period	Position
May 10, 2017 — till Aug. 5, 2019	Main Division of the National Police of Ukraine in Dnipropetrovsk Oblast (region), Head



BANK ACCOUNTS:

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

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