



Ostapchuk Valerii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 11, 1970
Place of birth	Kryvyi Rih, Dnipropetrovsk Oblast (region)
Last position	<u>State Fiscal Service of Ukraine in Poltava Oblast (Region),</u> Acting Head
Date of dismissal	Jan. 30, 2018

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. Declared hard cash - USD **54415.19** exceeds USD 50000

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
Ostapchuk Andrii Valeriiovych	son	—
Ostapchuk Vladyslav Valeriiovych	son	—
Ostapchuk Oksana Yuriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківська митниця ДФС України, Заступник начальника	13 595,58	28 583,08	
2017	Полтавська митниця ДФС України, Заступник начальника	8 884,17	24 780,53	
2016	Полтавська митниця ДФС України, Заступник начальника	6 738,52	9 962,28	
2015	Харківська митниця ДФС України, Начальник	3 048,37	7 541,70	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник харківської митниці дфс	3 048,37	7 541,70	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Kharkiv Customs of the State Fiscal Service of Ukraine	5 644,45	12 755,05	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	211 748,00	1 100,00	34 586,00	—	—	—	—	—
2019	Cash	565 000,00	50 000,00	21 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	146 210,00	—	—	20 877,00	1 116,00	—	—	—
2017	Cash	28 000,00	—	—	70 000,00	—	3 500,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	81 087,00	—	—	—	—	—	—	—
2016	Cash	16 500,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2016	—	
2015	8,32	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3942.0 sq. m (7)	1438.0 sq. m (4)	129.5 sq. m (2)	
2017	1774.0 sq. m (3)	359.5 sq. m (1)	289.9 sq. m (2)	
2016	1554.0 sq. m (2)	359.5 sq. m (1)	335.6 sq. m (3)	
2015	1554.0 sq. m (2)	359.5 sq. m (1)	335.6 sq. m (3)	
2015	1554.0 sq. m (2)	359.5 sq. m (1)	290.0 sq. m (2)	
2014	1554.0 sq. m (14)	359.5 sq. m (1)	305.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Надувний човен C330A 2003	
2017	• Надувний човен C330A 2003	
2016	• Надувний човен C330A 2003	
2015	• Надувний човен C330A 2003	
2015	• Надувний човен 330 см 2003	
2014	• Надувний човен 2003 • Причіп саморобний 2008	



CAREER:

Period	Position
June 13, 2016 — till Jan. 30, 2018	State Fiscal Service of Ukraine in Poltava Oblast (Region) , Acting Head
Dec. 5, 2014 — till June 2016	Kharkiv Customs of the State Fiscal Service of Ukraine , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

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