



Kolchenko Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Sambir Local Prosecution Office, Head</u>
Date of dismissal	June 2018

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Kolchenko Marko Vasylovych	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	прокуратура Львівської області , заступник керівника Львівської місцевої прокуратури №2	19 649,53	—	
2019	прокуратура Львівської області , заступник керівника Львівської місцевої прокуратури №2	19 649,53	—	
2018	прокуратура Львівської області , заступник керівника Львівської місцевої прокуратури №2	16 642,85	—	
2017	прокуратура Львівської області , керівник Самбірської місцевої прокуратури	14 366,81	—	
2016	Prosecutor's office of Lviv Oblast (Region), Head of Unit of Supervision of Observance of Laws during Investigations of Crimes against Life	5 205,67	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Prosecutor's office of Lviv Oblast (Region), Prosecutor of Unit of Supervision of Observance of Laws by Territorial Police Agencies during Pre-trial investigations and Support of State Prosecution of Department for Supervision of Criminal Proceedings	4 030,99	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	25 382,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	29,00	—	—	—	—	—
2019	Deposits	25 382,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	29,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2019	—	—	0.0 sq. m (1)	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• фольксваген пассат седан-В 2010	
2017	<ul style="list-style-type: none">• фольксваген пассат седан-В 2010• Тойота Камрі 2007	
2016	<ul style="list-style-type: none">• Тойота Камрі 2007	
2015	<ul style="list-style-type: none">• Тойота Камрі 2007	



CAREER:

Period	Position
— till June 2018	Sambir Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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