



Falei Volodymyr Hryhorovych

Category	Domestic Politically Exposed Person
Place of birth	Kherson
Last position	<u>State Ecological Inspection of Ukraine</u> , First Deputy Head
Date of dismissal	Oct. 17, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **15 867 824,20 UAH**
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Solodovnykova Oksana Viktorivna PE Status Kherson , ownership	wife	—
Falei Varvara Volodymyrivna	daughter	—
Falei Timur Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Держрибагентство, 1 Заступник	—	—	
2018	Держрибагентство, 1 Заступник	15 830,93	—	
2017	Державне агентство рибного господарства України, Перший заступник Голови	13 310,54	—	
2016	State Ecological Inspection of Ukraine, First Deputy Head	—	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 410 000,00	—	—	—	—	156 000,00	86 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	1 650 000,00	156 000,00	86 000,00	—
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	USD 16 246,00	
2017	USD 16 246,00	
2016	UAH 13 000,00 USD 16 246,00	



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	—	72.3 sq. m (1)	425.1 sq. m (3)	
2018	—	72.3 sq. m (1)	359.0 sq. m (2)	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period

Position

Dec. 21, 2016 — till Oct. 17, 2018

**State Ecological Inspection of
Ukraine**, First Deputy Head

Feb. 1, 2012 — till Dec. 19, 2017

**SE "Southern Center of
Agroecology"**, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED