



Vakulenko Mykola Valentynovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#8)", Head</u>
Date of dismissal	April 18, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. in the current year, monetary assets of declarant and family members are **556 273,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**520 454,50** UAH)
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vakulenko Alina Valentynivna Military Unit 1495 , Operator of Informational and Telecommunications System Gart-2	wife	—
Vakulenko Tetiana Mykolaivna	daughter	—
Vakulenko Karina Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Житомирська установа виконання покарань 8 , помічник начальника УВП (з працевлаштування засуджених та трудової адаптації)	12 127,86	8 431,20	
2018	Житомирська установа виконання покарань 8 , помічник начальника УВП (з працевлаштування засуджених та трудової адаптації)	8 741,10	—	
2017	Житомирська установа виконання покарань 8 , Заступник начальника установи - директор підприємства	5 923,26	3 706,48	
2016	Zhytomir Institution of Execution of Punishments 8, Seputy Head of Institution - Director of the Enterprise	3 213,90	3 075,77	
2015	Zhytomir Institution of Execution of Punishments-8, Deputy Head of the Institution, Director of the Enterprise	2 123,20	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	3 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	28807.0 sq. m (2)	—	52.4 sq. m (1)	
2018	28807.0 sq. m (2)	—	52.4 sq. m (1)	
2017	28807.0 sq. m (2)	—	52.4 sq. m (1)	
2016	28807.0 sq. m (2)	—	52.4 sq. m (1)	
2015	28807.0 sq. m (2)	—	52.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
May 30, 2016 — till April 18, 2019	SE "Enterprise of State Criminal and Executing Service of Ukraine (#8)", Head

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