



Chernetskyi Viktor Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 15, 1961
Last position	<u>SE "Research Station "Zeleni Koshary" of of sgi-nzns, Head</u>

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 **3** 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
Chernetska Valentyna Mykolaivna Приватне підприємство "Елізіум Агро" , Завідувач механізованим током	wife	—



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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	ДП ДГ Зелені Кошари, Директор	19 652,78	4 166,14	
2018	ДПДГ "Зелені Кошари", Директор	15 522,76	3 000,29	
2017	ДПДГ "Зелені Кошари", Директор	19 662,42	4 111,03	
2016	State Enterprise "Research Station "Zeleni Koshary", Director	7 043,10	1 719,19	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	2 411,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	2 208,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	2 208,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	894926.0 sq. m (57)	167.4 sq. m (1)	—	
2018	765083.0 sq. m (46)	463.7 sq. m (2)	—	
2017	701460.0 sq. m (38)	463.7 sq. m (2)	—	
2016	423595.0 sq. m (26)	463.7 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Volkswagen Caddi 2012• Volkswagen Transporter 2007• Hyundai Santa Fe 2012• Skoda Oktavia 2008	
2018	<ul style="list-style-type: none">• Volkswagen Transporter 2007• Hyundai Santa Fe 2012• Skoda Oktavia 2008	
2017	<ul style="list-style-type: none">• Volkswagen Transporter 2007• Hyundai Santa Fe 2012• Skoda Oktavia 2008	
2016	<ul style="list-style-type: none">• Volkswagen Transporter 2007• Hyundai Santa Fe 2012• Skoda Oktavia 2008	



CAREER:

Period	Position
—	SE "Research Station "Zeleni Koshary" of of sgi-nzns, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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