



## Chornyi Vadym Volodymyrovych

Category Domestic Politically Exposed Person

Last position Party "PEASANT BLOCK AGRARIAN UKRAINE", Head

### Scoring of unexplained wealth risk (beta)

3.73  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **248698.33**, that in **79.5** times exceeds income - USD **3126.61**
2. Declared expenditures - USD **53557.93** exceed the sum of income and amount of monetary assets of the previous year - USD **23118.72**

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Leonenko Yelyzaveta Vadymivna	daughter	—
Kyslytsia Vasyl Kuzmych	father	—
Chornyi Volodymyr Vadymovych	son	—
Chorna Tamara Vadymivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
UNT LLC	ownership	41622629
UNT LLC	Beneficial owner	41622629
Ukraine Inform LLC	Beneficial owner	41605577
Ukraine Inform LLC	ownership	41605577



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Україна інформ, Директор	2 304,32	—	
2018	ТОВ "Україна інформ", Директор	3 126,61	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 350 000,00	200 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 350 000,00	200 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 500 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	70.0 sq. m (1)	
2018	—	—	70.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



## CAREER:

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Period	Position
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—	<b>Party "PEASANT BLOCK AGRARIAN UKRAINE", Head</b>
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