



Filipenko Vladyslav Yuriiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Polupanivka Quarry, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **83 440,95** UAH, that in **5.0696** times exceeds income of **16 459,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Filipenko Olena Volodymyrivna	wife	—
Filipenko Dariia Vladyslavivna	daughter	—
Filipenko Nazar Vladyslavovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Defender"	Joint ownership	39872983



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Полупанівський кар'єр", виконуючий обов'язки директора	—	—	
2016	State Enterprise Polupanivka Quarry , Acting Director	605,29	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	1 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	1 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



--

REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	950.0 sq. m (1)	338.0 sq. m (1)	62.0 sq. m (1)	
2016	950.0 sq. m (1)	338.0 sq. m (1)	62.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Mitsubishi Outlander 2008	
2016	• Mitsubishi Outlander 2008	



CAREER:

Period	Position
Dec. 29, 2016 —	State Enterprise Polupanivka Quarry, Head

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