



Svyrydenko Valentyn Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	April 16, 1964
Last position	<u>Kremenchug Forestry</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Svyrydenko Olha Valentynivna	daughter	—
Svyrydenko Hanna Valentynivna Митний пост Краковець Галицька митниця Держмитслужбн , Державний інспектор	daughter	—
Svyrydenko Lesia Arkadiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Кременчуцьке лісове господарство, Головний інженер	10 852,30	10 812,54	
2018	Державне підприємство "Кременчуцьке лісове господарство", Директор	8 315,44	8 097,56	
2017	Державне підприємство "Кременчуцьке лісове господарство", Директор	5 415,59	8 093,50	
2016	State Enterprise Kremenchuk Forestry, Director	4 167,75	4 463,61	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
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	UAH 5 100,00	
2017	UAH 5 100,00	
2016	UAH 5 100,00	



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	8424.0 sq. m (6)	—	138.2 sq. m (2)	
2018	7224.0 sq. m (5)	—	138.2 sq. m (2)	
2017	7224.0 sq. m (5)	—	138.2 sq. m (2)	
2016	7224.0 sq. m (5)	—	77.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• креон 2Б-3500 2014	
2018	• креон 2Б-3500 2014	
2017	• IVECO Turbo Daily 2,8 1997 • креон 2Б-3500 2014	
2016	• IVECO Turbo Daily 2,8 1997 • креон 2Б-3500 2014	



CAREER:

Period	Position
March 16, 2005 —	Kremenchug Forestry, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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