



Herasymenko Valerii Viktorovich

Category Domestic Politically Exposed Person

Last position SE "Press", 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Herasymenko Tetiana Oleksandrivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство по розповсюдженню періодичних видань Преса, Директор	38 075,61	1 358,16	
2018	Державне підприємство по розповсюдженню періодичних видань "Преса", Директор	24 836,87	1 016,28	
2017	Державне підприємство по розповсюдженню періодичних видань "Преса", Директор	12 333,90	975,46	
2016	State Enterprise on Dissemination of Periodicals "Press", Director	12 478,07	997,47	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	166 499,00	—	659,00	—	—	—	—	—
2019	Cash	—	23 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	66 604,00	—	—	—	—	—	—	—
2018	Cash	—	21 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	61 469,00	—	—	—	—	—	—	—
2017	Cash	—	18 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	32 705,00	—	—	—	—	—	—	—
2016	Cash	—	18 000,00	—	—	—	—	—	—
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	2 259,60	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15229.0 sq. m (8)	78.3 sq. m (1)	161.77 sq. m (2)	
2018	15229.0 sq. m (8)	78.3 sq. m (1)	161.77 sq. m (2)	
2017	13320.0 sq. m (7)	78.3 sq. m (1)	161.77 sq. m (2)	
2016	13320.0 sq. m (7)	78.3 sq. m (1)	161.77 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Ford Mondeo 2,0 2013	
2017	• Ford Mondeo 2,0 2013	
2016	• Ford Mondeo 2,0 2013	



CAREER:

Period	Position
—	SE "Press", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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