



Oleshchenko Viacheslav Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Scientific and Research Center eyapl idp of NASU",
Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. in the current year, monetary assets of declarant and family members are **483 957,51** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**474 828,00** UAH)
2. Income from the teaching and creative activities, and/or part-time work is **187 961,00** UAH, that constitutes **34,94%** of declarant's overall income (**537 912,00** UAH)

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oleshchenko Nataliia Volodymyrivna	wife	—
Oleshchenko Ivanna Viacheslavivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Науково-дослідний центр енергетичного, ядерного та природоресурсного права Інституту держави і права ім.В.М.Корецького НАН України, директор	19 324,18	3 377,69	
2019	Державне підприємство Науково-дослідний центр енергетичного, ядерного та природоресурсного права Інституту держави і права ім.В.М.Корецького НАН України, директор	19 324,18	3 377,69	
2018	Державне підприємство "Науково-дослідний центр енергетичного, ядерного та природоресурсного права Інституту держави і права ім.В.М.Корецького НАН України", директор	14 241,38	2 887,02	
2017	Державне підприємство "Науково-дослідний центр енергетичного, ядерного та природоресурсного права Інституту держави і права ім.В.М.Корецького НАН України", директор	12 948,03	2 846,84	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Research Center of Energy, Nuclear and Natural Resources Law" of the Institute of State and Law named after M.Koretsky of the National Academy of Sciences of Ukraine", Director	11 861,30	13 349,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	8 700,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	8 700,00	—	—	—	—
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 —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	921.0 sq. m (1)	—	93.2 sq. m (1)	
2019	921.0 sq. m (1)	—	93.2 sq. m (1)	
2018	921.0 sq. m (1)	—	93.2 sq. m (1)	
2017	921.0 sq. m (1)	—	93.2 sq. m (1)	
2016	921.0 sq. m (1)	—	93.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Фольксваген Пассат 2005	
2019	• Фольксваген Пассат 2005	
2018	• Фольксваген Пассат 2005	
2017	• Фольксваген Пассат 2005	
2016	• Фольксваген Пассат 2005	



CAREER:

Period	Position
Jan. 1, 2009 —	SE "Scientific and Research Center eyapl idp of NASU", Head

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