



Chentsov Vsevolod Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	April 10, 1974
Place of birth	Drohobych, Lviv Oblast (region)
Last position	<u>Mission of Ukraine to the European Union</u> , Representative of Ukraine to the European Union

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **53500.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **3** 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
Melnyk Natalia Anatoliivna Міністерство закордонних справ України , перший секретар Місії України при НАТО	wife	—
Chentsova Sofia Vsevolodivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Посольство України в Королівстві Нідерланди, Посол	88 953,68	77 274,52	
2018	Міністерство закордонних справ України, Посол України у Королівстві Нідерланди	143 520,55	—	
2017	Міністерство закордонних справ України, Посол України у Королівстві Нідерланди	100 072,54	—	
2016	Ministry of Foreign Affairs of Ukraine, Director of European Union Department	55 628,20	—	
2015	Ministry of Foreign Affairs of Ukraine, Director of European Union Department	6 112,63	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	OtherUAH	USDEUROOther
2019	Deposits	—	41 770,00	5 791,00	—	— —
2019	Cash	—	55 700,00	—	—	— —
2019	Other	—	—	—	—	— —
2018	Deposits	—	—	20 821,00	—	— —
2018	Cash	—	—	61 500,00	—	— —
2018	Other	—	—	—	—	— —
2017	Deposits	—	—	59 125,00	—	— —
2017	Cash	—	—	20 500,00	—	— —
2017	Other	—	—	—	—	— —
2016	Deposits	—	—	8 750,00	—	— —
2016	Cash	—	—	50 375,00	—	— —
2016	Other	—	—	—	—	— —
2015	Deposits	—	—	—	—	— —

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	34 247,00	—	—	—	—	—
2015	Other	—	—	8 750,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	150.0 sq. m (1)	132.0 sq. m (2)	
2018	—	—	56.4 sq. m (1)	
2017	—	—	56.4 sq. m (1)	
2016	—	—	56.4 sq. m (1)	
2015	—	—	56.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW GT 640i xDrive 2019	
2018	—	
2017	• Volvo XC90 2008	
2016	• Volvo XC90 2008	
2015	• Volvo XC90 2008	



CAREER:

Period	Position
Aug. 25, 2021 —	Mission of Ukraine to the European Union , Representative of Ukraine to the European Union
March 17, 2017 — till April 6, 2021	Embassy of Ukraine in the Kingdom of the Netherlands , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank
PJSC "ING Bank Ukraine"	21684818	client of the bank
"Ukr/in/com" PJSC	05839888	client of the bank

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