



Voloshyn Viacheslav Eduardovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 25, 1976
Place of birth	Kyiv City
Last position	<u>Authority of the Sea Port Chornomorsk</u> , Head
Date of dismissal	Dec. 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Voloshyna Oksana Volodymyrivna Sate Enterprise "Informational and Resource Center" , Chief Executive Officer	wife	—
Voloshyna Mariia Viacheslavivna	daughter	—
Voloshyna Dariia Viacheslavivna	daughter	—
Voloshyn Volodymyr Viacheslavovych	son	—
Voitsekhovska Svitlana Mykhailivna Political party "Front of Changes" , Leader of party	business relationships	—
Pyshnyi Andrii Hryhorovych JSC "Oschadbank" , Head	business relationships	—
Hrytsenko Oleksandr Viktorovych JSC Ukreximbank , Head	business relationships	—
Hreba Roman Volodymyrovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ЧФ ДП АМПУ, начальник	57 335,18	1 576,65	
2019	ЧФ ДП АМПУ, начальник	57 335,18	1 576,65	
2018	Адміністрація морських портів України, член наглядової ради Ощадбанка, член наглядової ради Укрексімбанка, Начальник Іллічівської філії ДП "Адміністрація морських портів України"	44 241,24	1 853,64	
2017	Адміністрація морських портів України, член наглядової ради Ощадбанка, член наглядової ради Укрексімбанка, Начальник Іллічівської філії ДП "Адміністрація морських портів України"	7 662,21	431,33	
2016	Ministry of Justice of Ukraine, Керівник служби Міністра	8 852,94	16 924,17	
2013	Ministry of Justice of Ukraine , Head of Service	34 467,71	21 903,55	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	194 598,00	—	—	—	—	—
2019	Cash	—	37 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	194 598,00	—	—	—	—	—
2019	Cash	—	37 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	40 000,00	—	—	—	—
2018	Other	134 554,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	30 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Cash	100 000,00	30 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 70 578,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	499.3 sq. m (6)	
2019	—	—	579.3 sq. m (7)	
2018	—	—	159.0 sq. m (2)	
2017	—	270.0 sq. m (1)	238.0 sq. m (3)	
2016	—	—	238.0 sq. m (3)	
2013	0 sq. m (3)	—	265.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	• тайота камри 2012	
2013	—	



CAREER:

Period	Position
Sept. 26, 2017 — till Dec. 2019	Authority of the Sea Port Chornomorsk , Head
Jan. 1, 2015 — till June 14, 2019	JSC "Oschadbank" , Member of the Supervisory Board
Jan. 1, 2015 — till June 14, 2019	JSC Ukreximbank , Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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