



Polshkov Valerii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>ВІДОКРЕМЛЕНИЙ ПІДРОЗДІЛ "УКРЕНЕРГОСЕРВІС"</u> <u>ДЕРЖАВНОГО ПІДПРИЄМСТВА "НАЦІОНАЛЬНА</u> <u>ЕНЕРГЕТИЧНА КОМПАНІЯ "УКРЕНЕРГО", Head</u>
Date of dismissal	Oct. 2018

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Declared hard cash - USD **232218.16** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **223011.24**, that in **104.5** times exceeds income - USD **2134.94**

3. Declared value of property and cars - **2449615.00** UAH exceed declared income - **56681.00** UAH in 10 times and more

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
Polshkova Yeva Valeriivna	daughter	—
Polshkov Lev Valeriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
SANTANA, LLC	ownership	32776141
SKYTECH GROUP, LLC	ownership	34808625
SANTANA, LLC	Beneficial owner	32776141
Kyiv Paper Production Complex, LLC	Beneficial owner	40074633
SKYTECH GROUP, LLC	Beneficial owner	34808625
Kyiv Paper Production Complex, LLC	ownership	40074633



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Національна енергетична компанія "Укренерго", Уповноважений з представництва в органах державної влади	139 216,88	—	
2017	ВП Укренергосервіс Державне підприємство "Національна енергетична компанія "Укренерго", Директор	44 936,53	—	
2016	State Enterprise National Energy Company Ukrenergo, Директор з закупівель (candidate)	2 134,94	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	7 200,00	—	—	—	—	—	—
2018	Cash	300 000,00	152 000,00	57 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	7 200,00	—	—	—	—	—	—
2017	Cash	300 000,00	152 000,00	57 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	7 200,00	—	—	—	—	—	—
2016	Cash	300 000,00	152 000,00	57 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH 7 351 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	235.0 sq. m (2)	
2017	—	—	235.0 sq. m (2)	
2016	—	—	235.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• MERCEDES-BENZ E 280 2006	
2017	• MERCEDES-BENZ E 280 2006	
2016	• MERCEDES-BENZ E 280 2006	



CAREER:

Period	Position
2017 — till Oct. 2018	ВІДОКРЕМЛЕНИЙ ПІДРОЗДІЛ "УКРЕНЕРГОСЕРВІС" ДЕРЖАВНОГО ПІДПРИЄМСТВА "НАЦІОНАЛЬНА ЕНЕРГЕТИЧНА КОМПАНІЯ "УКРЕНЕРГО", Head
Oct. 24, 2016 — till May 19, 2017	State Enterprise Spezagrolising, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank

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Design - DEMCH.CO

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