



Hlushchenko Viacheslav Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Department of State Court Administration of Ukraine in Odesa Region</u> , Head
Date of dismissal	Oct. 29, 2019

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hlushchenko Iryna Olehivna	wife	—
Hlushchenko Oleksandr Viacheslavovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Територіальне управління Державної судової адміністрації України в Одеській області, заступник начальника управління	28 512,18	6 217,78	
2018	Територіальне управління Державної судової адміністрації України в Одеській області, заступник начальника управління	27 354,97	4 855,98	
2017	Territorial Department of State Court Administration of Ukraine in Odesa Region, Deputy Head of Department	13 967,42	3 689,23	
2016	Territorial Department of State Court Administration of Ukraine in Odesa Region, Deputy Head of Department	7 397,87	2 538,63	
2015	Territorial Department of State Court Administration of Ukraine in Odesa Region, Deputy Head of Department	4 807,32	2 797,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



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	622.0 sq. m (2)	—	50.4 sq. m (1)	
2018	622.0 sq. m (2)	—	50.4 sq. m (1)	
2017	622.0 sq. m (2)	—	50.4 sq. m (1)	
2016	622.0 sq. m (2)	—	50.4 sq. m (1)	
2015	622.0 sq. m (2)	—	50.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• DAEWOO LANOS 2005	
2018	• DAEWOO LANOS 2005	
2017	• DAEWOO LANOS 2005	
2016	• DAEWOO LANOS 2005	
2015	• деу ланос 1995	



CAREER:

Period	Position
Dec. 19, 2017 — till Oct. 29, 2019	Territorial Department of State Court Administration of Ukraine in Odesa Region, Head

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Development - WHITE COLLAR HUNDRED