



Kalashnikov Valerii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Shipbuilding Plant named after 61 communars", Head

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 **2** 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
Kalashnikova Svitlana Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Миколаївський суднобудівний завод, Генеральний Директор	31 643,77	—	
2018	ДП "Миколаївський суднобудівний завод", Генеральний Директор	8 116,93	—	
2016	ДП "Миколаївський суднобудівний завод", Acting CEO	2 846,99	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	500,00	—	—	—	—	—
2019	Cash	420 000,00	18 000,00	—	—	—	—	—	—
2019	Other	—	35 000,00	—	—	—	—	—	—
2018	Deposits	—	—	500,00	—	—	—	—	—
2018	Cash	470 000,00	18 000,00	—	—	—	—	—	—
2018	Other	—	38 000,00	—	—	—	—	—	—
2016	Deposits	—	7 000,00	—	—	—	—	—	—
2016	Cash	350 000,00	23 000,00	—	—	—	—	—	—
2016	Other	—	38 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1499.0 sq. m (2)	—	83.4 sq. m (1)	
2018	1499.0 sq. m (2)	—	83.4 sq. m (1)	
2016	1499.0 sq. m (2)	—	83.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Akura 2015• UMS 600 2012• UMS 2012	
2018	<ul style="list-style-type: none">• Nissan 0• UMS 600 2012• UMS 2012	
2016	<ul style="list-style-type: none">• Тойота Хайлендер 2014• UMS 600 2012	



CAREER:

Period

Position

Dec. 28, 2017 —

**SE "Shipbuilding Plant named
after 61 communars", Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Ukrsibbank"

09807750

client of the bank

JSC Ukreximbank

00032112

client of the bank

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