



Kalnichenko Valentyna Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	1963
Last position	<u>Public Joint Stock Company Dnister Pumped Storage Power Station</u> , Chairman of Supervisory Board
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **54760.3** 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](https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB)

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
Kalnichenko Leonid Fedorovich ТОВ "ЧОПОВИЦЬКА ГЕС" , ownership	husband	—
Tur Anzhelina Vasylivna Cherkassy Instrument-Making Plant JSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Syvak Oleh Petrovych Mykolaivoblenergo JSC , Chief Executive Officer	business relationships	—
Subotin Viktor Heorhiiiovych Turboatom JSC , Director	business relationships	—
Stepaniuk Anatolii Hryhorovych Khmelnyskoblenenergo JSC , Board Member	business relationships	—
Sova Stanislav Stanislavovych Public Joint Stock Company Dnister Pumped Storage Power Station , Head of the Audit Committee	business relationships	—
	business relationships	—
Solomchenko Vadym Petrovych Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Shevchyshena Nina Pavlivna Public Joint Stock Company Dnister Pumped Storage Power Station , Board Member	business relationships	—
Shambra Ihor Valeriiovych Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—
Selivorstova Liudmyla Yuriivna Mykolaivoblenergo JSC , Head of the Audit Committee	business relationships	—
	business relationships	—
	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Rakova Olena Serhiivna Khmelnyskoblenenergo JSC , Member of the Supervisory Board	business relationships	—
Pyrozhok Oleksandr Antonovych Khmelnyskoblenenergo JSC , Board Member	business relationships	—
Posternak Vita Hryhorivna ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Polonevych Larysa Mykhailivna Khmelnyskoblenergo JSC , Member of the Audit Committee	business relationships	—
Polishchuk Iryna Mykolaivna Khmelnyskoblenergo JSC , Member of the Audit Committee	business relationships	—
Parfenenko Dmytro Mykolaiovych State Property Fund of Ukraine , First Deputy Head of the State Property Fund of Ukraine - Member of the Board	business relationships	—
Mysnychenko Maryna Fedorivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—
Lysyi Ivan Volodymyrovych Khmelnyskoblenergo JSC , Board Member	business relationships	—
Lunin Serhii Serhiiovych Public Joint Stock Company Dnister Pumped Storage Power Station , Chief Executive Officer	business relationships	—
	business relationships	—
Lukianov Kostiantyn Serhiiovych Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kripinevych Zoia Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Kravets Borys Vasylovych Khmelnyskoblenergo JSC , Board Member	business relationships	—
Kovalenko Svitlana Mykolaivna PJSC "Scientific-Production Enterprise "Systema" , Member of the Supervisory Board	business relationships	—
Kochihin Vitalii Volodymyrovych Cherkassy Instrument-Making Plant JSC , Member of the Supervisory Board	business relationships	—
Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради	business relationships	—
Kaseka Oleksandr Volodymyrovych Khmelnyskoblenergo JSC , Member of the Audit Committee	business relationships	—
Hriadunov Dmytro Volodymyrovych Khmelnyskoblenergo JSC , Member of the Supervisory Board	business relationships	—
Havryliuk Alla Mykolaivna Khmelnyskoblenergo JSC , Board Member	business relationships	—

Name	Type of connection	Period
	business relationships	—
Frytska Liubov Vasylivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—
Dubrovina Nataliia Valeriivna Research and Design Institute Mechanobrchromet JCS , Member of the Supervisory Board	business relationships	—
Dubenko Nila Vasylivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Drebot Svitlana Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Head of the Audit Committee	business relationships	—
	business relationships	—
Burunska Yuliia Yuriivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Breus Valerii Vasylovych First Kyiv Machine-Building Plant JSC , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Borysov Borys Mykolaiovych First Kyiv Machine-Building Plant JSC , Board Member	business relationships	—
Biloskurskyi Roman Yevhenovych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—
	business relationships	—
Bahlai Oksana Oleksandrivna Public Joint Stock Company Dnister Pumped Storage Power Station , 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
2018	Міністерство енергетики та вугільної промисловості України, директор Департаменту	25 656,73	10 007,07	
2017	Міністерство енергетики та вугільної промисловості України, директор Департаменту	13 991,47	5 323,32	
2016	Міністерство енергетики та вугільної промисловості України, директор Департаменту	9 026,15	5 256,64	
2015	Міністерство енергетики та вугільної промисловості України, директор Департаменту	7 533,96	6 339,89	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	410 000,00	33 500,00	7 300,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	140 000,00	30 000,00	7 000,00	60 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	120 000,00	30 000,00	7 000,00	—	—	—	—	—
2016	Other	—	—	—	410 351,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	30 000,00	7 000,00	6 118,00	—	—	—	—
2015	Other	—	—	—	326 150,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3700.0 sq. m (2)	233.4 sq. m (1)	222.2 sq. m (3)	
2017	3700.0 sq. m (2)	233.4 sq. m (1)	222.2 sq. m (3)	
2016	3700.0 sq. m (2)	233.4 sq. m (1)	222.2 sq. m (3)	
2015	3700.0 sq. m (2)	233.4 sq. m (1)	222.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">geely MR7151A 2008jaguar XF 2013	
2017	<ul style="list-style-type: none">geely MR7151A 2008jaguar XF 2013	
2016	<ul style="list-style-type: none">geely MR7151A 2008jaguar XF 2013	
2015	<ul style="list-style-type: none">geely MR7151A 2008jaguar XF 2013	



CAREER:

Period	Position
July 1, 2016 — till Dec. 31, 2017	Public Joint Stock Company Dnister Pumped Storage Power Station , Chairman of Supervisory Board
April 1, 2016 — till June 30, 2016	Khmelnyskoblenenergo JSC , Member of the Supervisory Board
April 27, 2015 — till Dec. 31, 2015	First Kyiv Machine-Building Plant JSC , Chairman of Supervisory Board
April 27, 2015 — till March 31, 2016	Khmelnyskoblenenergo JSC , Chairman of Supervisory Board
April 1, 2015 — till June 30, 2016	Mykolaivoblenergo JSC , Заступник голови наглядової ради
Jan. 1, 2015 — till June 30, 2016	Turboatom JSC , Заступник голови наглядової ради

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