



## Kanevskyi Vladyslav Volodymyrovych

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person  |
| Last position | <u>Embassy of Ukraine in the Republic of Azerbaijan,</u><br>Extraordinary and Plenipotentiary Ambassador |

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **60498.49** exceeds USD 50000

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 |
|-----------------------------------|--------------------|--------|
| Kanevskyi Ivan Vladyslavovych     | son                | —      |
| Hrebenichenko Liudmyla Viktorivna | wife               | —      |



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|  |
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## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Посольство України в<br>Азербайджанській Республіці<br>, Посол                 | 67 094,28                  | —                        |   |
| 2018 | Міністерство закордонних<br>справ України, директор<br>департаменту            | 26 136,03                  | —                        |   |
| 2017 | Міністерство закордонних<br>справ України, директор<br>департаменту            | 15 527,92                  | 341,48                   |   |
| 2016 | Міністерство закордонних<br>справ України, заступник<br>директора департаменту | 8 545,57                   | —                        |   |
| 2015 | Міністерство закордонних<br>справ, заступник директора<br>Департаменту         | 41 411,03                  | —                        |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |              |             |        | Family      |     |     |       |
|-------------|------------|---------------|--------------|-------------|--------|-------------|-----|-----|-------|
|             |            | UAH           | USD          | EUR         | Other  | UAH         | USD | EUR | Other |
| <b>2019</b> | Deposits   | 10<br>906,00  | 26<br>130,00 | —           | —      | —           | —   | —   | —     |
| <b>2019</b> | Cash       | —             | 45<br>950,00 | 2<br>250,00 | —      | —           | —   | —   | —     |
| <b>2019</b> | Other      | —             | —            | —           | —      | —           | —   | —   | —     |
| <b>2018</b> | Deposits   | 120<br>290,00 | 11<br>297,00 | —           | 115,00 | —           | —   | —   | —     |
| <b>2018</b> | Cash       | —             | 6<br>100,00  | 2<br>250,00 | —      | 3<br>800,00 | —   | —   | —     |
| <b>2018</b> | Other      | —             | —            | —           | —      | —           | —   | —   | —     |
| <b>2017</b> | Deposits   | 27<br>656,00  | 10<br>016,00 | —           | 340,00 | —           | —   | —   | —     |
| <b>2017</b> | Cash       | —             | 3<br>500,00  | —           | —      | 3<br>800,00 | —   | —   | —     |
| <b>2017</b> | Other      | —             | —            | —           | —      | —           | —   | —   | —     |
| <b>2016</b> | Deposits   | 24<br>661,00  | 15<br>685,00 | —           | —      | 5<br>020,00 | —   | —   | —     |
| <b>2016</b> | Cash       | —             | 1<br>200,00  | —           | —      | —           | —   | —   | —     |
| <b>2016</b> | Other      | —             | —            | —           | —      | —           | —   | —   | —     |
| <b>2015</b> | Deposits   | —             | —            | —           | —      | —           | —   | —   | —     |

| Year | Asset type | Declarant |              |     |       | Family |             |     |       |
|------|------------|-----------|--------------|-----|-------|--------|-------------|-----|-------|
|      |            | UAH       | USD          | EUR | Other | UAH    | USD         | EUR | Other |
| 2015 | Cash       | —         | 17<br>500,00 | —   | —     | —      | 5<br>000,00 | —   | —     |
| 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 |
|-------------|------------------------|-------------------------------|
| <b>2019</b> | —                      |                               |
| <b>2018</b> | —                      |                               |
| <b>2017</b> | —                      |                               |
| <b>2016</b> | —                      |                               |
| <b>2015</b> | —                      |                               |



## REAL ESTATE:

| Year        | Land             | Residential buildings | Apartments      | Other real estate |
|-------------|------------------|-----------------------|-----------------|-------------------|
| <b>2019</b> | 1193.0 sq. m (1) | —                     | 108.4 sq. m (1) |                   |
| <b>2018</b> | 1193.0 sq. m (1) | —                     | 108.4 sq. m (1) |                   |
| <b>2017</b> | 1193.0 sq. m (1) | —                     | 108.4 sq. m (1) |                   |
| <b>2016</b> | 1193.0 sq. m (1) | —                     | 108.4 sq. m (1) |                   |
| <b>2015</b> | 1193.0 sq. m (1) | —                     | 108.4 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |
| 2015 | —         |        |



## CAREER:

| Period          | Position  |
|-----------------|---|
| Feb. 27, 2019 — | <b>Embassy of Ukraine in the<br/>Republic of Azerbaijan,</b><br>Extraordinary and Plenipotentiary<br>Ambassador |





## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| JSC Ukreximbank                | 00032112          | client of the bank |
| JSC "Oschadbank"               | 00032129          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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