



Kalashnyk Serhii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	1965
Last position	<u>State Agency of Ukraine for Division of Exclusion Zone,</u> Head
Date of dismissal	Jan. 27, 2021

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **60000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. 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>

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
Kalashnyk Ilona Ivanivna PE Tolerida , Joint ownership	wife	—
Kalashnyk Roman Serhiiovych	son	—
Kalashnyk Maksym Serhiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Tolerida	Joint ownership	34472426



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне спеціалізоване підприємство Чорнобильська АЕС, в.о. генерального директора	95 456,80	5 071,41	
2018	Державне спеціалізоване підприємство "Чорнобильська АЕС", в.о. генерального директора (candidate)	108 003,23	1 731,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	85 000,00	—	—	—	—
2019	Other	72 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	85 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	53292.0 sq. m (3)	588.1 sq. m (1)	325.08 sq. m (3)	
2018	51815.0 sq. m (1)	—	325.08 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

April 13, 2020 — till Jan. 27, 2021

**State Agency of Ukraine for
Division of Exclusion Zone**, Head

March 29, 2019 — till April 23, 2020

**SE "Chornobyl Nuclear Power
Station"**, Head

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