



## Slusarenko Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#133)", Head</u>

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sliusarenko Tetiana Shahenivna	mother	—
Sliusarenko Volodymyr Oleksandrovych	father	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство Державної кримінально виконавчої служби України №133, В.о. директора підприємства	13 845,97	—	
2018	Державне підприємство "Підприємство Державної кримінально виконавчої служби України (№133)", Головний інженер	5 095,94	—	
2017	Державне підприємство "Підприємство Державної кримінально виконавчої служби України (№133)", Головний інженер	2 461,18	—	
2016	Державне підприємство "Підприємство Державної кримінально виконавчої служби України (№133)", Головний інженер	1 375,26	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	92,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 25 000,00	
2017	UAH 22 000,00	
2016	UAH 5 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	49.0 sq. m (1)	
2018	—	—	49.0 sq. m (1)	
2017	—	—	49.0 sq. m (1)	
2016	—	—	49.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Nissan ALMERA 2001	
2017	• Opel Vectra 1993	
2016	• Opel Vectra 1993	



## CAREER:

---

### Period

### Position

April 22, 2019 —

**SE "Enterprise of State Criminal  
and Executing Service of  
Ukraine (#133)", Head**

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED