



Petrychenko Volodymyr Hennadiiovych

Category Domestic Politically Exposed Person

Last position ГУ СБУ В ДОНЕЦЬКІЙ ТА ЛУГАНСЬКІЙ ОБЛАСТЯХ, Head

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Monetary assets declared this year - USD **757969.57** exceed the sum of income and amount of monetary assets of the previous year - USD **706372.2**
2. Declared hard cash - USD **371118.85** exceeds USD 50000
3. Declared no real-estate in the region, where place of residence we declared

4. Declared value of property and cars - **14350926.00** UAH exceed declared income - **992495.00** UAH in 10 times and more

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
Petrychenko Olha Oleksandrivna	wife	—
Petrychenko Volodymyr Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ СБУ в Донецькій та Луганській обл., Начальник Головного управління	30 487,52	370 044,22	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	233 551,00	3,00	304 025,00		—	—	—	
2019	Cash	200 000,00	315 000,00	—		—	—	—	
2019	Other	145 141,00	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	373.38 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
July 5, 2019 —	ГУ СБУ В ДОНЕЦЬКІЙ ТА ЛУГАНСЬКІЙ ОБЛАСТЯХ , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
"Sberbank of Russia" Ltd	25959784	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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