



Chumak Valerii Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 16, 1950
Last position	<u>State Enterprise "Shostka State Plant "Impuls"</u> , Acting Deputy HR Director

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Chumak Liudmyla Volodymyrivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Казенне підприємство Шосткинський казенний завод Імпульс, Начальник режимно-секретного органу	4 957,92	1 259,02	
2019	Казенне підприємство Шосткинський казенний завод Імпульс, Начальник режимно-секретного органу	5 793,60	1 106,92	
2018	Казенне підприємство "Шосткинський казенний завод Імпульс", Начальник режимно-секретного органу	8 476,43	834,00	
2017	Казенне підприємство "Шосткинський казенний завод Імпульс", Начальник режимно-секретного органу	3 411,74	673,53	
2016	Communal Enterprise "Shostka State Plant "Impulse", Head of the Classified Secret Information Department	2 848,20	574,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	64.4 sq. m (1)	
2019	—	—	64.4 sq. m (1)	
2018	—	—	64.4 sq. m (1)	
2017	—	—	64.4 sq. m (1)	
2016	—	—	64.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	• BA3 2105 1982	
2019	• BA3 2105 1982	
2018	• BA3 2105 1982	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 2, 2013 —	State Enterprise "Shostka State Plant "Impuls" , Acting Deputy HR Director

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.

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED