



Hnatenko Valerii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 3, 1967
Place of birth	Druzhkivka, Donetsk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared value of property and cars - **8377266.00** UAH exceed declared income - **747109.00** 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
Hnatenko Svitlana Volodymyrivna	wife	—
Hnatenko Danylo Valeriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління справами апарату Верховної ради України, народний депутат України	30 905,80	4 221,00	
2019	Виконавчий комітет Дружківської міської ради, міський голова	30 905,80	4 221,00	
2018	Виконком Дружківської міської ради, Міський голова	20 624,50	4 984,54	
2017	Виконком Дружківської міської ради, Міський голова	14 713,13	5 006,88	
2016	Виконком Дружківської міської ради, Міський голова	13 342,30	4 600,16	
2015	Виконком Дружківської міської ради, Міський голова	9 411,27	7 726,90	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	474 300,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	474 300,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	384 086,00	—	—	55 458,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	331 197,00	—	—	67,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	327 819,00	—	—	20 451,00	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	409 004,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9880.0 sq. m (4)	1316.7 sq. m (3)	—	
2019	9880.0 sq. m (4)	1316.7 sq. m (3)	—	
2018	3560.0 sq. m (2)	438.9 sq. m (1)	—	
2017	3560.0 sq. m (5)	438.9 sq. m (1)	—	
2016	3560.0 sq. m (5)	438.9 sq. m (1)	—	
2015	3560.0 sq. m (5)	438.0 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Ukrsibbank"	09807750	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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