



Kalinichenko Oleh Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#56)", Head</u>

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kalinichenko Svitlana Oleksandrivna	wife	—
Kalinichenko Valeriia Olehivna	daughter	—
Kalinichenko Karina Olehivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДКВС України (56), В.о. директора	11 763,39	3 244,91	
2018	ДУ "Роменська виправна колонія (№56)", Заступник начальника установи	15 257,08	2 319,63	
2017	ДУ "Роменська виправна колонія (№56)", Заступник начальника	5 852,72	2 213,75	
2016	ДУ "Роменська виправна колонія (№56)", Заступник начальника	3 241,78	1 604,19	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



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	2500.0 sq. m (1)	88.3 sq. m (1)	63.7 sq. m (1)	
2018	2500.0 sq. m (1)	88.3 sq. m (1)	63.7 sq. m (1)	
2017	2500.0 sq. m (1)	88.3 sq. m (1)	63.7 sq. m (1)	
2016	2500.0 sq. m (1)	88.3 sq. m (1)	63.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI100 2,8 qvattro 1992	
2018	• AUDI100 2,8 qvattro 1992	
2017	• AUDI100 2,8 qvattro 1992	
2016	• AUDI100 2,8 qvattro 1992	



CAREER:

Period

Position

July 29, 2019 —

**SE "Enterprise of State Criminal
and Executing Service of
Ukraine (#56)", Head**

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