



## Kalchenko Serhii Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 30, 1964
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **114918.28** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **174634.83**, that in **8.9** times exceeds income - USD **19603.13**

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
Kalchenko Andrii Serhiiovych	son	—
Honcharuk Tetiana Polikarpivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ukrainian Center for Law Studies	ownership	30302966
Law association Hillmont Partners	ownership	41693024



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України, голова Комітету з питань Регламенту, депутатської етики та організації роботи Верховної Ради України	19 674,81	2 279,00	
2018	Верховна Рада України, кандидат в народні депутати України (candidate)	19 389,15	213,98	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	133 291,00	—	54 748,00	—	—	—	—	—
2019	Cash	80 500,00	62 000,00	42 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	14 949,00	—	5 954,00	—	—	—	—	—
2018	Cash	182 000,00	68 000,00	86 998,00	2 655,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.57 sq. m (1)	—	98.8 sq. m (1)	
2018	0.57 sq. m (1)	—	98.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Tiguan 2013	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "Bank Alliance"	14360506	client of the bank
JSC Ukreximbank	00032112	client of the bank

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