



Sterniichuk Valerii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	June 18, 1981
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

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
Sterniichuk Larysa Sofronivna	mother	—
Sterniichuk Oleksandr Volodymyrovych	father	—
Karmanchykova Inna Volodymyrivna	cohabitants	—
Karmanchykova Oleksandra Andriivna	stepdaughter	—
Karmanchykov Vladyslav Andriiovych	stepson	—



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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	Верховна Рада України, Народний депутат	9 213,91	7 462,08	
2018	Верховна Рада України, Народний депутат (candidate)	1 210,97	4 836,65	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	91 916,00	3 069,00	—	—	—	—	—	—
2019	Cash	219 006,00	24 500,00	3 000,00	—	—	—	—	—
2019	Other	1 527,00	—	—	—	—	—	—	—
2018	Deposits	1 114,00	—	—	—	—	—	—	—
2018	Cash	88 000,00	11 400,00	4 800,00	—	9 700,00	—	—	—
2018	Other	827,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 2 596,00	



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	482.0 sq. m (1)	62.8 sq. m (1)	217.8 sq. m (3)	
2018	29901.0 sq. m (3)	62.8 sq. m (1)	50.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



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
JSC "Oschadbank"	00032129	client of the bank
"a-bank" pjsc	14360080	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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