



## Reznichenko Valentyn Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	April 22, 1972
Place of birth	Dnipropetrovsk
Last position	<u>Dnipropetrovsk Regional State Administration</u> , Head of Regional State Administration

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **164485.46** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Reznichenko Amina Valentynivna	daughter	—
Reznichenko Artem Valentynovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Charity Organization "Fund of Valentyn Reznichenko"	Beneficial owner	40046061



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровська ОДА, Голова Дніпропетровської ОДА	17 177,74	—	
2018	Дніпропетровська ОДА, Голова Дніпропетровської ОДА	11 314,53	—	
2017	Дніпропетровська ОДА, Голова Дніпропетровської ОДА	6 034,81	—	
2016	Dnipropetrovsk Regional State Administration, Head of the Dnipropetrovsk Oblast State Administration	171 210,75	—	
2015	Dnipropetrovsk Regional State Administration, Head of the Dnipropetrovsk Oblast State Administration	329 597,18	—	
2015	Дніпропетровська облдержадміністрація, голова дніпропетровської обласної державної адміністрації	279 120,04	—	
2014	Oblast (region) State Administration , Head of the Dnipropetrovsk Oblast State Administration	363 296,91	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 403 752,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 050 000,00	530 000,00	65 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 157 655,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	1 660 000,00	570 000,00	65 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	977 095,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	2 160 000,00	614 000,00	65 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	993 549,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	2 660 000,00	674 000,00	65 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	5 266 108,00	102 834,00	—	—	—	—	—	—
2015	Cash	150 000,00	830 000,00	65 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	7 746 961,00	—	—	—	—	—	—	—
2014	Deposits	24 472 429,00	—	—	—	—	—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH 130 498,00	
2018	UAH 152 219,00	
2017	UAH 165 194,00	
2016	UAH 336 778,00 USD 155 624,00	
2015	UAH 1 652 980,00 USD 180 000,00	
2015	UAH 991 986,00	
2014	UAH —	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	11,69	
2015	11,69	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	29201.0 sq. m (11)	201.0 sq. m (1)	191.5 sq. m (1)	
2018	29201.0 sq. m (11)	351.0 sq. m (2)	191.5 sq. m (1)	
2017	29201.0 sq. m (11)	351.0 sq. m (2)	191.5 sq. m (1)	
2016	29201.0 sq. m (11)	351.0 sq. m (2)	191.5 sq. m (1)	
2015	29201.0 sq. m (11)	351.0 sq. m (2)	191.5 sq. m (1)	
2015	29201.0 sq. m (11)	—	191.5 sq. m (1)	
2014	27908.0 sq. m (20)	—	255.4 sq. m (2)	



**VEHICLES:**

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Year	Declarant	Family
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**2019**

- Land Rover Range Rover Sport 2007
- Land Rover Range Rover 2014

**2018**

- Land Rover Range Rover Sport 2007
- Land Rover Range Rover 2014

**2017**

- Land Rover Range Rover Sport 2007
- Land Rover Range Rover 2014

**2016**

- Land Rover Range Rover Sport 2007
- Land Rover Range Rover 2014

**2015**

- Land Rover Range Rover Sport 2007
- Land Rover Range Rover 2014
- Mercedes Benz S500 2014

**2015**

- Mercedes-Benz S 500 4663  
кy6. cm. 2014
- Land Rover Range Rover 4999  
ky6. cm. 2014
- Land Rover Range Rover Sport 4197 ky6. cm. 2007

Year

Declarant

Family

**2014**

- Hyundai Coupe 1975 куб. см 2004
- Toyota Land Cruiser Prado 3556 куб. см 2005
- Land Rover Evoque 2179 куб. см 2012
- Lexus LX 470 4664 куб. см 2007
- Land Rover Range Rover 4999 куб. см 2014



## CAREER:

Period

Position

Dec. 10, 2020 —

**Dnipropetrovsk Regional State Administration**, Head of Regional State Administration

March 26, 2015 — till June 27, 2019

**Dnipropetrovsk Regional State Administration**, Head of the oblast State Administration

Feb. 20, 2015 — till March 26, 2015

**Zaporizhzhya Regional State Administration**, Head of Zaporizhia Regional State Administration

Aug. 14, 2014 — till Feb. 23, 2015

**State enterprise "Ukrainian State Centre of Radio Frequencies"**, CEO



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
PJSC "Avant-Bank"	36406512	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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