



Kondratiuk Valerii Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Foreign Intelligence Service of Ukraine</u> , Head
Date of dismissal	July 23, 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **380000.00**
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kondratiuk Tetiana Mykolaivna Business Consulting Group LLC , Joint ownership	wife	—
Kondratiuk Sofiia Valeriivna	daughter	—
Kondratiuk Daniel Valeriiovych	son	—
Kondratiuk Oleksandr Valeriiovych	son	—



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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	Служба Зовнішньої розвідки України, Голова Служби зовнішньої розвідки України (candidate)	12 678,28	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	35 513,00	141 710,00	8 489,00		—	—	—	
2019	Cash	—	25 000,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

2019	UAH —
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GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3148.0 sq. m (3)	484.9 sq. m (1)	140.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA SIENNA 2013	



CAREER:

Period	Position
June 5, 2020 — till July 23, 2021	Foreign Intelligence Service of Ukraine , Head
Oct. 15, 2016 — till Sept. 4, 2019	Administration of President of Ukraine , Заступник Глави



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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Development - WHITE COLLAR HUNDRED