



Korobko Vasyl Petrovych

Category Domestic Politically Exposed Person

Last position АДМІНІСТРАЦІЯ ДКВС, Head

Date of dismissal March 31, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.57
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. overall amount of cash owned by declarant and family members is **14 670 386,80 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **14 470 386,80** UAH, that in **49.219** times exceeds income of **294 000,00** UAH declared for the corresponding year
4. overall value of the property and assets **15 490 906,80** UAH exceeds income **748 334,00** UAH in **20.7005** times
5. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Korobko Yevheniia Serhiivna

wife

—

Korobko Antonina Vasylivna

daughter

—



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-----------------------|--------------------|----------|
| Remtochpidshypnyk LLC | Joint ownership | 41172843 |
| Remtochpidshypnyk LLC | Beneficial owner | 41172843 |
| Oldin Brin LLC | Joint ownership | 40528900 |
| Oldin Brin LLC | Beneficial owner | 40528900 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Адміністрація Державної кримінально-виконавчої служби України, Начальник Адміністрації Державної кримінально - виконавчої служби України | 29 423,31 | 2 159,14 | |
| 2018 | Адміністрація Державної кримінально-виконавчої служби України, переможець конкурсу Начальник Адміністрації Державної кримінально - виконавчої служби України (candidate) | — | 10 605,41 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|---------------|--------------|-------|--------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | 500 000,00 | 146 000,00 | 90 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | 300 000,00 | 110 000,00 | 90 000,00 | — | 36 000,00 | — | — | — |
| 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 | — | — | 148.14 sq. m (2) | |
| 2018 | — | — | 148.14 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |



CAREER:

Period

Position

Nov. 2, 2019 — till March 31, 2020

АДМІНІСТРАЦІЯ ДКВС, Head

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