



Frolov Viacheslav Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Mortgage Institution</u> , Acting Chairman of the Board
Date of dismissal	March 17, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **57607.94** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kyrychenko Larysa Volodymirivna	wife	—
Frolov Yevhen Viacheslavovych	son	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна іпотечна установа, тимчасово виконуючий обов'язки голови правління	55 525,87	3 631,63	
2018	Державна іпотечна установа, начальник управління	23 830,73	—	
2017	Державна іпотечна установа, начальник управління	23 179,17	—	
2016	Державна іпотечна установа, начальник управління	21 944,24	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	464 446,00	50 000,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	10 000,00	—	—	15 000,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	10 000,00	—	—	15 000,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	16 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	132,86	
2017	151,00	
2016	156,52	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3470.0 sq. m (2)	247.2 sq. m (1)	84.1 sq. m (2)	
2018	3470.0 sq. m (2)	247.2 sq. m (1)	84.1 sq. m (2)	
2017	3470.0 sq. m (2)	247.2 sq. m (1)	84.1 sq. m (2)	
2016	3470.0 sq. m (2)	247.2 sq. m (1)	84.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• MITSUBISHI OUTLANDER 2.4 2006	
2017	<ul style="list-style-type: none">• MITSUBISHI OUTLANDER 2.4 2006	
2016	<ul style="list-style-type: none">• MITSUBISHI OUTLANDER 2.4 2006	



CAREER:

Period	Position
Dec. 4, 2019 — till March 17, 2021	State Mortgage Institution, Acting Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](#)