



Amelchenko Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 28, 1962
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

5.29
Expand

risks

1. Declared value of property and cars - **1592838.00** UAH exceed declared income - **1700.00** UAH in 10 times and more

2. Declared hard cash - USD **296679.44** exceeds USD 50000
3. Cash declared in the very first electronic asset declaration available in the system is USD **362165.6**, that in **114.3** times exceeds income - USD **3167.76**
4. Asset declaration does not indicate PEP's spouse

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
Amelchenko Tetiana Anatoliivna Департамент фінансів Чернігівської обласної державної адміністрації , Начальник відділу бухгалтерського обліку, звітності та організаційної роботи-головний бухгалтер	wife	—
Amelchenko Anastasiia Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Радикальна партія Олега Ляшка, перший заступник голови Виконавчого Комітету	20 144,66	—	
2018	Верховна Рада України, Комітет з питань бюджету, народний депутат України, перший заступник голови Комітету з питань бюджету ВРУ	14 899,13	—	
2017	Верховна Рада України, Комітет з питань бюджету, народний депутат України, перший заступник голови Комітету з питань бюджету ВРУ	16 347,43	—	
2016	Verkhovna Rada of Ukraine, Budget Committee, Member of Parliament of Ukraine, First Deputy Head of the Committee on the Verkhovna Rada of Ukraine Budget	11 615,49	—	
2015	Verkhovna Rada of Ukraine, Budget Committee, Member of Parliament of Ukraine, First Deputy Head of the Committee on the Verkhovna Rada of Ukraine Budget	3 167,76	—	
2015	Verkhovna Rada, Member of Parliament of Ukraine	3 167,76	1 983,05	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 060,83	2 327,63	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 241,66	4 527,79	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	4 200 512,00	162 000,00	10 320,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	50 500,00	—	—	—	—	—	—	—
2018	Cash	4 410 000,00	170 000,00	1 320,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	50 500,00	—	—	—	—	—	—	—
2017	Cash	5 360 000,00	170 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	33 500,00	—	—	—	—	—	—	—
2016	Cash	5 160 000,00	155 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	32 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	4 980 000,00	155 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 38 599,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	75.8 sq. m (1)	
2018	2374.0 sq. m (2)	—	55.0 sq. m (1)	
2017	1200.0 sq. m (1)	—	55.0 sq. m (1)	
2016	1200.0 sq. m (1)	—	113.0 sq. m (2)	
2015	120.0 sq. m (1)	—	113.0 sq. m (2)	
2015	1200.0 sq. m (1)	—	113.0 sq. m (2)	
2014	0.12 sq. m (1)	—	113.0 sq. m (2)	
2013	1200.0 sq. m (1)	—	113.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Lexus 330 2007	
2018	—	
2017	<ul style="list-style-type: none">NISSAN PATROL 2011	
2016	<ul style="list-style-type: none">NISSAN PATROL 2011HYUNDAI TUCSON 2008	
2015	<ul style="list-style-type: none">NISSAN PATROL 2011HYUNDAI TUCSON 2008	
2015	<ul style="list-style-type: none">BA3 2107 2003Hyundai 2000 куб. см. 2008	
2014	<ul style="list-style-type: none">Hyundai 2000 куб.см 2008BA3 2107 2003	
2013	<ul style="list-style-type: none">Hyundai 2000 куб.см 2008BA3 2107 2003	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
—	Radical Party of Oleg Liashko , член Президії Політичної ради, член Політичної ради, заступник Лідера Партії



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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