



## Salii Valerii Petrovych

Category Domestic Politically Exposed Person

Last position SE "zpprv", Head

Date of dismissal Feb. 16, 2021

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 340 908,00 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Salii Larysa Mykhailivna Державне спеціалізоване підприємство Чорнобильська АЕС , начальник навчально-тренувального центру	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне спеціалізоване підприємство Чорнобильська АЕС, головний енергетик	56 974,64	—	
2018	Державне спеціалізоване підприємство "Чорнобильська АЕС", директор фінансовий	48 318,23	—	
2017	Державне спеціалізоване підприємство "Чорнобильська АЕС", директор фінансовий	37 019,35	—	
2016	Державне спеціалізоване підприємство "Чорнобильська АЕС", директор фінансовий	26 484,38	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	92 879,00	—	—	—	—	—	—	—
2019	Cash	—	30 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	102 636,00	—	—	—
2018	Cash	—	30 000,00	10 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	144 961,00	30 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	10 000,00	—	—	—	—	—	—



## 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	—	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	176.8 sq. m (2)	
2018	—	—	176.8 sq. m (2)	
2017	—	—	176.8 sq. m (2)	
2016	—	—	206.9 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BMW X6 2008</li><li>• ПР П2 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• BMW X6 2008</li><li>• ПР П2 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• BMW X6 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• BMW X6 2008</li></ul>	



## CAREER:

Period	Position
May 29, 2020 — till Feb. 16, 2021	SE "zpprv", Head



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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