



## Venislavskyi Vadym Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 2, 1975
Last position	<u>Prosecutor's office of Odesa Oblast (Region)</u> , Acting Prosecutor of the Region
Date of dismissal	Feb. 5, 2021

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

### risks

1. Monetary assets declared this year - USD **256673.39** exceed the sum of income and amount of monetary assets of the previous year - USD **236128.55**

2. Declared hard cash - USD **227111.14** exceeds USD 50000
3. There is no information on the value of **5** real estate owned by PEP or family members since 2015

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
Venislavskyi Illia Vadymovych	son	—
Venislavska Nataliia Viktorivna Venagro LLC , ownership	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Spetscomunteh LLC	Beneficial owner	41898871
Spetscomunteh LLC	ownership	41898871



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тимчасово непрацюючий, Тимчасово непрацюючий	45 791,00	98 652,50	
2019	Тимчасово непрацюючий, Тимчасово непрацюючий	45 791,00	98 652,50	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	270 000,00	43 000,00	76 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	270 000,00	43 000,00	76 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3888.0 sq. m (4)	258.8 sq. m (2)	177.6 sq. m (3)	
2019	3888.0 sq. m (4)	258.8 sq. m (2)	177.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CAREER:

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### Period

### Position

Aug. 3, 2020 — till Feb. 5, 2021

**Prosecutor's office of Odesa  
Oblast (Region), Acting Prosecutor  
of the Region**

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