



Sinelnyk Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Special Construction Department of Security Service of Ukraine", Head</u>
Date of dismissal	Oct. 2, 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **51945.96** exceeds USD 50000
2. There is no information on the value of **1** 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
Sinelnyk Oksana Oleksandrivna	wife	—
Sinelnyk Polina Viktorivna	daughter	—
Sinelnyk Alina Viktorivna	daughter	—
Sinelnyk Artem Viktorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО СПЕЦІАЛІЗОВАНЕ БУДІВЕЛЬНЕ УПРАВЛІННЯ СЛУЖБИ БЕЗПЕКИ УКРАЇНИ, Директор	27 927,99	752,07	
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО СПЕЦІАЛІЗОВАНЕ БУДІВЕЛЬНЕ УПРАВЛІННЯ СЛУЖБИ БЕЗПЕКИ УКРАЇНИ, Директор (candidate)	27 927,99	752,07	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	600 000,00	10 000,00	17 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	600 000,00	10 000,00	17 000,00	—	—	—	—	—
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	1187.0 sq. m (2)	—	96.7 sq. m (1)	
2019	1187.0 sq. m (2)	—	96.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Renault Lodgy 2019	
2019	• Renault Lodgy 2019	



CAREER:

Period

Position

Aug. 5, 2020 — till Oct. 2, 2021

**SE "Special Construction
Department of Security Service
of Ukraine", Head**

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