



Iniushev Vladyslav Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Research and Engineering Center for Systems Control and Emergency Response</u> , Head

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **237271.05**, that in **12.2** times exceeds income - USD **19453.64**
2. Declared hard cash - USD **205441.1** exceeds USD 50000
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Iniusheva Tetiana Ihorivna	wife	—
Iniushev Anton Vladyslavovych	son	—
Iniushev Artem Vladyslavovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Melcor LLC	ownership	33058995



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Державний науково-інженерний центр систем контролю та аварійного реагування, Перший заступник директора	45 567,49	4 431,39	
2018	Державне підприємство "Державний науково-інженерний центр систем контролю та аварійного реагування", Перший заступник директора	23 331,66	17 447,67	
2017	Державне підприємство "Державний науково-інженерний центр систем контролю та аварійного реагування", Перший заступник директора	48 742,01	8 005,89	
2016	Державне підприємство "Державний науково-інженерний центр систем контролю та аварійного реагування", Перший заступник директора	14 268,27	5 185,37	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	600 000,00	105 000,00	80 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	150 000,00	130 000,00	85 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	950 000,00	150 000,00	85 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	220 000,00	145 000,00	80 000,00	—	—	—	—	—
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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	484.0 sq. m (1)	—	287.64 sq. m (4)	
2018	484.0 sq. m (1)	—	287.64 sq. m (4)	
2017	484.0 sq. m (1)	—	287.64 sq. m (4)	
2016	484.0 sq. m (1)	—	287.64 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Skoda SuperB 2005• Тойота RAV4 2017	
2018	<ul style="list-style-type: none">• Skoda SuperB 2005• Тойота RAV4 2017	
2017	<ul style="list-style-type: none">• Skoda SuperB 2005	
2016	<ul style="list-style-type: none">• Skoda SuperB 2005	



CAREER:

Period	Position
Aug. 5, 2020 —	State Enterprise State Research and Engineering Center for Systems Control and Emergency Response , Head

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