



Vashchenko Denys Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>Роменська РДА</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vashchenko Veronika Oleksandrivna	wife	—
Vashchenko Oleksandra Denysivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Роменська районна державна адміністрація Сумської області, Голова Роменської районної державної адміністрації (candidate)	732,11	4 700,56	
2016	ВЧ 9953 Сумський Прикордонний Загін, Відділ Прикордонної Служби "Середино-Буда", Інспектор Прикордонної Служби 3 категорії - дозиметрист	2 940,18	379,53	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	140 000,00	37 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20000.0 sq. m (1)	84.2 sq. m (1)	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN GOLF 2008	
2016	—	



CAREER:

Period

Position

March 17, 2021 —

Роменська РДА, Head of the
District State Administration

Sept. 28, 2020 — till March 17, 2021

Роменська РДА, Head of the
District State Administration

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