



Protsko Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Service of Export Control of Ukraine</u> , First Deputy Head

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Declared value of property and cars - **787485.00** UAH exceed declared income - **52113.00** UAH in 10 times and more
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Protsko Inna Hennadiivna Національний банк України , головний експерт Управління європейської інтеграції та міжнародних програм	wife	—
Protsko Yelyzaveta Volodymyrivna	daughter	—
Protsko Vladyslav Volodymyrovych	son	—
Kaletnik Hryhorii Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)	business relationships Помічник народного депутата на платній основі	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Company Newsolution LLC	ownership	39936507



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба експортного контролю України, перший заступник Голови (candidate)	—	12 969,11	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	14,00	—	—	—	—	—
2019	Cash	7 000,00	19 700,00	—	—	—	—
2019	Other	91 100,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	153.6 sq. m (1)	125.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMW R1200C 1998• SEA-DOO GTX-215 2011• BMW X5 2012	



CAREER:

Period	Position
Oct. 20, 2021 —	State Service of Export Control of Ukraine , First Deputy Head
Dec. 29, 2020 — till Oct. 20, 2021	State Service of Export Control of Ukraine , First Deputy Head
Nov. 26, 2020 — till Dec. 29, 2020	State Service of Export Control of Ukraine , Deputy Head

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