



Ukrainska Valentyna Viktorivna

Category Domestic Politically Exposed Person

Last position State Enterprise Ukrainian Children Center Moloda Gvardiya, Head

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
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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	Міністерство соціальної політики України, Заступник начальника Управління адміністративного забезпечення - начальника відділу з питань цивільного захисту та охорони праці (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	47 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



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	1474.0 sq. m (1)	388.0 sq. m (1)	44.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2007	



CAREER:

Period	Position
Jan. 16, 2021 —	State Enterprise Ukrainian Children Center Moloda Gvardiya , Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED