



Kolesnyk Yaroslav Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of National Police in Zakarpattia Regions,</u> Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Kolesnyk Viktoriia Anatoliivna	wife	—
Kolesnyk Anastasiia Yaroslavivna	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	Головне управління Національної поліції в Київській області, Начальник управління	12 023,91	—	
2018	Головне управління Національної поліції в Київській області, Начальник відділу	6 043,21	—	
2017	Головне управління Національної поліції в Київській області, Начальник відділу	4 158,84	—	
2016	Головне управління Національної поліції в Київській області, оперуповноважений (candidate)	932,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	9 031,00	—	—	—	—	—
2019	Cash	140 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	—	42.9 sq. m (1)	
2018	—	—	42.9 sq. m (1)	
2017	—	—	42.9 sq. m (1)	
2016	—	—	10.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 16, 2021 —	Main Department of National Police in Zakarpattia Regions, Head

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