



Bezkorovainyi Valerii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kyiv Offset Factory, Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Bezkorovainyi Andrii Valeriiovych	son	—
Bezkorovainyi Oleksandr Valeriiovych	son	—
Bezkorovaina Lesia Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ukrconsultbud LLC	ownership	38557267



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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	Офіс Генерального прокурора, прокурор офісу Генерального прокурора (candidate)	—	26 857,79	
2017	Національне антикорупційне бюро України, Заступник Керівника Юридичного управління	9 840,25	4 051,27	
2017	Національне антикорупційне бюро України, Заступник Директора Одеського територіального управління Національного антикорупційного бюро України (юрисдикція якого охоплює Одеську, Херсонську, Миколаївську, Кіровоградську області). (candidate)	9 840,25	4 051,27	
2016	Національне антикорупційне бюро України, Заступник Керівника Юридичного управління	40 739,05	8 753,83	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	33 700,00	—		—	—	—	
2019	Other	—	—	11 700,00		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	33 700,00	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	33 700,00	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	33 700,00	—		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH 300 672,00	
2017	UAH 300 672,00	
2016	UAH 339 513,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	107.0 sq. m (1)	321.0 sq. m (3)	
2017	—	107.0 sq. m (1)	171.0 sq. m (2)	
2017	—	107.0 sq. m (1)	171.0 sq. m (2)	
2016	—	—	171.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 25, 2021 —	State Enterprise Kyiv Offset Factory, Head

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