



## Valendiuk Oleh Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Security Service of Ukraine in Kyiv City and Kyiv oblast (region), Head</u>
Date of dismissal	May 31, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 428 969,90 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 452 162,60 UAH**, that in **7.5978** times exceeds income of **322 747,00 UAH** declared for the corresponding year



## 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	Служба безпеки України, у розпорядженні Голови Служби безпеки України	21 119,65	—	
2016	Прокуратура автономної республіки Крим, Перший заступник прокурора	10 442,31	—	
2015	Прокуратура автономної республіки Крим, Перший заступник прокурора	13 426,12	—	
2014	Прокуратура, перший заступник прокурора м. києва	17 131,71	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	20 853,00	30 000,00	11 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	26 000,00	10 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	32 000,00	10 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	271.8 sq. m (3)	
2016	—	—	253.8 sq. m (2)	
2015	—	—	253.8 sq. m (2)	
2014	0 sq. m (3)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2016	—	
2015	—	
2014	—	



## CAREER:

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### Period

### Position

July 31, 2018 — till May 31, 2019

**Main Department of the State  
Security Service of Ukraine in  
Kyiv City and Kyiv oblast  
(region), Head**

March 25, 2015 — till July 12, 2016

**Prosecutor's office of Kyiv, Acting  
Prosecutor of Kyiv**

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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