



Nalyvaichenko Valentyn Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	June 8, 1966
Place of birth	Zaporizhzhya
Громадянин(-ка)	Ukraine
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **68355.66** exceeds USD 50000

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
Nalyvaichenko Olena Ivanivna	wife	—
Mitasov Oleksii Valeriiovych Political Party "Civil position" , Member of the Coordinating Council Party	personal relationships	—
Biedovoi Kostiantyn Anatoliiiovych Political Party Social and Political Movement of Valentyn Nalyvaichenko Spravedlyvist , член Політичної Ради Партії	business relationships член політради партії Наливайченка "Справедливість"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Political Party Social and Political Movement of Valentyn Nalyvaichenko Spravedlyvist	Head	39688832



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	13 488,17	73 547,09	
2018	ПОЛІТИЧНА ПАРТІЯ "ГРОМАДСЬКО-ПОЛІТИЧНИЙ РУХ ВАЛЕНТИНА НАЛИВАЙЧЕНКА "СПРАВЕДЛИВІСТЬ", ГОЛОВА ПОЛІТИЧНОЇ ПАРТІЇ "ГРОМАДСЬКО-ПОЛІТИЧНИЙ РУХ ВАЛЕНТИНА НАЛИВАЙЧЕНКА "СПРАВЕДЛИВІСТЬ"	0,76	5 589,67	
2017	ГРОМАДСЬКА ОРГАНІЗАЦІЯ "АНТИКОРУПЦІЙНИЙ РУХ В. НАЛИВАЙЧЕНКА", ГОЛОВА ОРГАНІЗАЦІЇ	—	1 060,76	
2017	Україна, Кандидат на пост Президента України (candidate)	0,64	1 402,88	
2013	State Security Service , Head	27 406,32	15 714,61	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 265,42	12 482,87	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	36 799,00	—	—	—	—	—
2019	Cash	263 000,00	50 000,00	—	—	—	—
2019	Other	18 379 540,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	3 223 540,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	3 223 540,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	3 223 540,00	—	—
2013	Deposits	239 865,00	—	—	2 219 313,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2012	Deposits	97 437,00	—	—	1 565 267,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2013	UAH —	
2012	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2013	0,00	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5200.0 sq. m (4)	—	379.4 sq. m (1)	
2018	4200.0 sq. m (3)	—	452.3 sq. m (2)	
2017	4200.0 sq. m (3)	—	452.3 sq. m (2)	
2017	4200.0 sq. m (3)	—	452.3 sq. m (2)	
2013	3000.0 sq. m (4)	—	74.0 sq. m (1)	
2012	3000.0 sq. m (2)	—	74.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2013	—	
2012	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Feb. 24, 2014 — till June 15, 2015	The Security Service of Ukraine , Head of the Security Service of Ukraine
Dec. 12, 2012 — till March 17, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank



DOCUMENTS

Extracts from Business Register

- Склад керівних органів партії "Справедливість" Валентина Наливайченка
- Витяг на політичну партію "Справедливість" Валентина Наливайченка

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED