



Zhovtenko Valerii Tymofiiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine to the Kyrgyz Republic</u> , Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **100350.85** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhovtenko Vsevolod Valeriiovich	son	—
Zhovtenko Anna Anatoliivna	daughter in law	—
Zhovtenko Liubomyr Vsevolodovich	grandson	—
Zhovtenko Zlata Vsevolodivna	granddaughter	—
Oliinyk Zoia Borysivna Міністерство закордонних справ , радник	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Посольство України в Киргизькій Республіці, Надзвичайний і Повноважний Посол	83 428,54	—	
2018	Посольство України в Киргизькій Республіці, Надзвичайний і повноважний Посол	29 582,40	10 564,04	
2018	Посольство України в Киргизькій Республіці, Надзвичайний і повноважний Посол	29 582,40	10 564,04	
2017	Ministry of Foreign Affairs of Ukraine, Ambassador at large	12 567,43	23 528,30	
2016	Ministry of Foreign Affairs of Ukraine, Ambassador at large	7 552,15	11 963,87	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	294 161,00	27 466,00	—	—	—	—	—	—
2019	Cash	—	74 500,00	7 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	68 171,00	4 079,00	—	23 931,00	—	—	—	—
2018	Cash	—	38 000,00	—	—	35 000,00	7 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	68 171,00	4 079,00	—	23 931,00	—	—	—	—
2018	Cash	—	38 000,00	—	—	35 000,00	7 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	40 238,00	—	—	—	—	—	—	—
2017	Cash	—	41 000,00	—	—	—	—	—	—
2017	Other	1 194 505,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	56 206,00	—	—	—	—	—	—	—
2016	Cash	—	47 000,00	—	—	—	—	—	—
2016	Other	1 194 505,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	265.93 sq. m (4)	
2018	—	—	265.92 sq. m (4)	
2018	—	—	265.92 sq. m (4)	
2017	1763.0 sq. m (1)	42.1 sq. m (1)	230.5 sq. m (3)	
2016	1763.0 sq. m (1)	42.1 sq. m (1)	230.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Aug. 30, 2018 —	Embassy of Ukraine to the Kyrgyz Republic , Extraordinary and Plenipotentiary Ambassador
May 20, 2011 — till Oct. 31, 2015	Embassy of Ukraine in the Republic of Lithuania , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
JSC Ukreximbank	00032112	Bank customer

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