



## Aleksandruk Valerii Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Federal Republic of Nigeria,</u> Extraordinary and Plenipotentiary Ambassador
Date of dismissal	July 19, 2019

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

1.31  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **3 615 774,50 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Aleksandruk Diana Valeriivna	daughter	—
Aleksandruk Bohdan Valeriiovych	son	—
Aleksandruk Olena Borysivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2020</b>	Міністерство закордонних справ України, Посол з особливих доручень МЗС України	22 305,11	2 607,39	
<b>2019</b>	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України у Федеративній Республіці Нігерія	65 622,09	3 611,41	
<b>2018</b>	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України у Федеративній Республіці Нігерія	71 221,45	—	
<b>2017</b>	Ministry of Foreign Affairs of Ukraine, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Federal Republic Nigeria	62 290,44	—	
<b>2016</b>	Ministry of Foreign Affairs of Ukraine, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Federal Republic Nigeria	55 442,01	—	
<b>2015</b>	Ministry of Foreign Affairs of Ukraine, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Federal Republic Nigeria	35 116,40	—	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2020</b>	Deposits	—	—	—	—	—	—
<b>2020</b>	Cash	—	50 000,00	—	—	—	—
<b>2020</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	65 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	69 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	61 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	40 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	20 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2020	1506.0 sq. m (1)	—	83.4 sq. m (1)	
2019	1506.0 sq. m (1)	—	83.4 sq. m (1)	
2018	1506.0 sq. m (1)	—	83.4 sq. m (1)	
2017	1506.0 sq. m (1)	—	83.4 sq. m (1)	
2016	1506.0 sq. m (1)	—	83.4 sq. m (1)	
2015	1506.0 sq. m (1)	—	83.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
March 19, 2015 — till July 19, 2019	<b>Embassy of Ukraine in the Federal Republic of Nigeria,</b> Extraordinary and Plenipotentiary Ambassador

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Development - WHITE COLLAR HUNDRED