



## Vashchenko Kostiantyn Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 24, 1972
Place of birth	Tula, Russian Federation
Last position	<u>Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine</u> , State Secretary

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Vashchenko Viktor Kostiantynovych	son	—
Andrushchenko Tetiana Viktorivna	wife	—
Private Higher Educational Institution "Institute of Ecology, Economy and Law" , Beneficial owner		



## **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>2019</b>	Міністерство фінансів України , Державний секретар	68 843,83	20 984,01	
<b>2018</b>	Національне агентство України з питань державної служби, Голова	41 975,40	33 049,86	
<b>2017</b>	National Agency of Ukraine on Civil Service, Head	27 274,15	8 012,44	
<b>2016</b>	Національне агентство України з питань державної служби, Голова	13 455,79	6 130,69	
<b>2015</b>	National Agency of Ukraine on Civil Service, Head	8 035,20	5 920,69	
<b>2015</b>	National Agency on State Service of Ukraine , Head of the National Agency of Ukraine on Civil Service	8 035,20	5 920,69	
<b>2014</b>	National Agency on State Service of Ukraine , Head of National Agency of Ukraine on Civil Service	11 453,32	6 533,42	
<b>2013</b>	National Agency on State Service of Ukraine , Head of the Department of the justice legislation, law enforcement and anti-corruption policy	33 638,89	11 076,30	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	210 000,00	15 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	100 000,00	—	—	—	—	—
<b>2018</b>	Cash	250 000,00	15 000,00	—	50 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	83 356,00	—	—	—	—	—
<b>2017</b>	Cash	200 000,00	12 000,00	—	50 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	160 000,00	10 000,00	—	50 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2015</b>	Cash	200 000,00	10 000,00	—	50 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 73 000,00	
2014	UAH 53 000,00	
2013	UAH 48 000,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	8,89	
2016	—	
2015	—	
2015	—	
2014	5,06	
2013	0,00	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	5438.0 sq. m (6)	—	367.0 sq. m (6)	
<b>2018</b>	1328.0 sq. m (2)	—	390.0 sq. m (7)	
<b>2017</b>	1328.0 sq. m (2)	—	390.0 sq. m (7)	
<b>2016</b>	4728.0 sq. m (5)	—	285.6 sq. m (5)	
<b>2015</b>	1328.0 sq. m (2)	—	390.0 sq. m (7)	
<b>2015</b>	600.0 sq. m (1)	350.0 sq. m (1)	206.0 sq. m (3)	
<b>2014</b>	600.0 sq. m (4)	350.0 sq. m (1)	206.0 sq. m (3)	
<b>2013</b>	0 sq. m (3)	—	0 sq. m (3)	



**VEHICLES:**

Year	Declarant	Family
2019	• Chrysler Pacifica 2017	
2018	• Toyota Sienna 2011	
2017	• Toyota Sienna 2011	
2016	• Toyota Sienna 2011	
2015	• Toyota Sienna 2011	
2015	• Toyota Sienna 3456 куб. см. 2011	
2014	• Toyota Sienna 3456 куб. см. 2011	
2013	• Toyota 2011	



## CAREER:

Period	Position
July 20, 2020 —	<b>Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine</b> , State Secretary
Sept. 25, 2019 — till July 20, 2020	<b>Ministry of Finance of Ukraine</b> , State Secretary
July 2, 2014 — till Sept. 25, 2019	<b>National Agency of Ukraine on Civil Service</b> , Head of the National Agency of Ukraine on Civil Service



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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