



## Pryimak Valentyna Pavlivna

Category	Domestic Politically Exposed Person
Last position	<u>office of the State Property Fund of Ukraine in Oblast (Region), Head</u>

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління статистики у Черкаській області, начальник	30 168,12	—	
2018	Головне управління статистики у Черкаській області, Начальник Головного управління статистики у Черкаській області	20 864,46	—	
2017	Головне управління статистики у Черкаській області, Начальник Головного управління статистики у Черкаській області	12 122,65	—	
2016	Main Department of Statistics in Cherkasy oblast, Head of the Main Department of Statistics in Cherkasy oblast (region)	7 024,64	—	
2015	Main Department of Statistics in Cherkasy oblast, Head of the Main Department of Statistics in Cherkasy oblast (region)	6 203,65	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	125 958,00	2 589,00	1 369,00		—	—	—	
<b>2019</b>	Cash	—	10 000,00	—		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	118 054,00	2 522,00	1 355,00		—	—	—	
<b>2018</b>	Cash	—	—	—		—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	88 352,00	2 457,00	1 335,00		—	—	—	
<b>2017</b>	Cash	—	—	—		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	65 197,00	2 254,00	1 291,00		—	—	—	
<b>2016</b>	Cash	—	—	—		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	157 100,00	—	—		—	—	—	
<b>2015</b>	Cash	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	133.8 sq. m (1)	28.95 sq. m (1)	59.7 sq. m (1)	
2018	133.8 sq. m (1)	28.95 sq. m (1)	59.7 sq. m (1)	
2017	133.8 sq. m (1)	28.95 sq. m (1)	59.7 sq. m (1)	
2016	133.8 sq. m (1)	28.95 sq. m (1)	59.7 sq. m (1)	
2015	—	—	59.7 sq. m (1)	



## VEHICLES:

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



## CAREER:

Period	Position
April 15, 2004 —	<b>office of the State Property Fund of Ukraine in Oblast (Region), Head</b>



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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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