



## Chernetskyi Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Emergencies Service of Ukraine in Ivano-Frankivsk oblast (region), Head</u>

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **3** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chernetskyi Oleksii Volodymyrovych	son	—
Chernetska Olha Petrivna	wife	—
Limited Liability Company "New Pharmacy "Vezha Frankopharm" , Joint ownership		



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державної служби України з надзвичайних ситуацій в Івано-Франківській області, Начальник Управління	21 754,10	20 175,34	
2018	Управління Державної служби України з надзвичайних ситуацій в Івано-Франківській області, Начальник Управління	14 432,53	32 902,40	
2017	Управління Державної служби України з надзвичайних ситуацій в Івано-Франківській області, Начальник Управління	10 185,00	16 720,54	
2016	Department of the State Emergencies Service of Ukraine in Ivano-Frankivsk oblast (region), Head of the Department	7 432,51	375,37	
2015	Department of the State Emergencies Service of Ukraine in Ivano-Frankivsk oblast (region), Head	9 620,39	3 397,97	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	118 668,00	27 945,00	15 970,00	—	—	—	—	—
<b>2019</b>	Cash	685 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	24 000,00	11 600,00	—	—
<b>2018</b>	Cash	450 000,00	—	—	75 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	25 000,00	—	—	—	—
<b>2017</b>	Cash	250 000,00	—	—	95 000,00	15 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	20 162,00	—	—	—	—
<b>2016</b>	Cash	149 000,00	—	—	82 574,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	94 000,00	—	—	—	67 574,00	—	—	—
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	11125.0 sq. m (10)	307.2 sq. m (2)	107.2 sq. m (2)	
2018	11125.0 sq. m (9)	387.8 sq. m (3)	107.2 sq. m (2)	
2017	5882.0 sq. m (4)	340.5 sq. m (2)	94.0 sq. m (2)	
2016	5882.0 sq. m (4)	340.5 sq. m (2)	156.4 sq. m (3)	
2015	5882.0 sq. m (4)	340.5 sq. m (2)	156.4 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Дністер М1 2010</li><li>• Газ 24 1955</li></ul>	
2018	<ul style="list-style-type: none"><li>• Дністер М1 2010</li><li>• Газ 24 1955</li><li>• Ауді А6 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• Ауді А6 2011</li><li>• Дністер М1 2010</li><li>• Газ 24 1955</li></ul>	
2016	<ul style="list-style-type: none"><li>• Ауді А6 2011</li><li>• Дністер М1 2010</li><li>• Газ 24 1955</li></ul>	
2015	<ul style="list-style-type: none"><li>• Ауді А6 2011</li><li>• Дністер М1 2010</li><li>• Газ 24 1955</li></ul>	



## CAREER:

Period	Position
Feb. 15, 2013 —	<b>Department of the State Emergencies Service of Ukraine in Ivano-Frankivsk oblast (region), Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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