



Vashchenko Hennadii Vladyslavovych

Category	Domestic Politically Exposed Person
Last position	<u>State financial inspection in the Zaporizhzhya Oblast (Region), Head</u>
2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 001 291,40** UAH, that in **8.2489** times exceeds income of **121 385,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vashchenko Daniil Hennadiiovych	son	—
Vashchenko Mila Hennadiivna	daughter	—
Vashchenko Tetiana Viacheslavivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Східного офісу Держаудитслужби в Запорізькій області, Начальник управління	15 960,93	—	
2018	Управління Східного офісу Держаудитслужби в Запорізькій області, Начальник управління	14 069,31	—	
2017	Управління Східного офісу Держаудитслужби в Запорізькій області, Начальник управління	8 172,90	—	
2016	Division of the Eastern Office of the State Audit Service of Ukraine in Zaporizhzhya oblast (region), Head of the Department	6 622,82	—	
2015	State Financial Inspection in Zaporizhzhia Region, Head of Inspection	5 049,56	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	211,00	—	—	—	—	—
2019	Cash	—	14 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	23 174,00	—	—	—	—	—
2018	Cash	—	11 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	14 784,00	—	—	—	—	—
2017	Cash	—	8 210,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	10 033,00	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	18 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 344 138,00	
2017	UAH 331 706,00	
2016	UAH 331 706,00	
2015	UAH 331 706,00	



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	462.0 sq. m (1)	—	121.37 sq. m (1)	
2018	462.0 sq. m (1)	—	121.37 sq. m (1)	
2017	462.0 sq. m (1)	—	121.37 sq. m (1)	
2016	—	—	121.37 sq. m (1)	
2015	—	—	121.37 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">VOLKSWAGEN PASSAT 1.8 Седан-В 2012	
2018	<ul style="list-style-type: none">VOLKSWAGEN PASSAT 1.8 Седан-В 2012	
2017	<ul style="list-style-type: none">VOLKSWAGEN PASSAT 1.8 Седан-В 2012	
2016	—	
2015	—	



CAREER:

Period	Position
March 21, 2013 — till 2016	State financial inspection in the Zaporizhzhya Oblast (Region), Head



BANK ACCOUNTS:

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

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