



## Velychko Volodymyr Maksymovych

Category Domestic Politically Exposed Person

Last position Division of the State automobile inspection MIA of Ukraine in Kirovohrad Oblast (Region), Head

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

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Velychko Oksana Viktorivna	wife	—
Velychko Nazar Volodymyrovych	son	—



## **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>	ГУНП в Кіровоградській області, Начальник Кіровоградського РВП	9 416,02	—	
<b>2018</b>	ГУНП в Кіровоградській області, Начальник Кіровоградського РВП	6 290,13	—	
<b>2017</b>	ГУНП в Кіровоградській області, начальник сектору превентивної комунікації управління превентивної діяльності	25 581,09	—	
<b>2016</b>	Main Department of the National Police of Ukraine in Kirovograd oblast (region), Deputy Head of the Division, Head of the Department of Safety of Road Traffic at the Division of Preventive Activities	3 976,89	—	
<b>2015</b>	Main Department of the National Police of Ukraine in Kirovograd oblast (region), Head of the Preventive Department of the Main Department of the National Police of Ukraine in oblast (region)	5 082,75	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Ministry of Internal Affairs of Ukraine, Head of the Division the State Road Inspection of Misnisty of Interior Affairs in Kirovohrad Oblsat (Region)	6 845,52	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	145886.0 sq. m (3)	—	—	
2018	145886.0 sq. m (3)	—	—	
2017	145886.0 sq. m (3)	—	—	
2016	60600.0 sq. m (2)	—	41.8 sq. m (1)	
2015	60600.0 sq. m (2)	—	41.8 sq. m (1)	
2014	60600.0 sq. m (3)	—	41.8 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ОСь П-3,5-04 2016</li><li>• ГАЗ 69 1971</li><li>• ОСь П-3.5 2017</li><li>• Toyota Camry 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• ОСь П-3,5-04 2016</li><li>• ГАЗ 69 1971</li><li>• ОСь П-3.5 2017</li><li>• Toyota Camry 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• ОСь П-3,5-04 2016</li><li>• ОСь П-3.5 2017</li><li>• Toyota Camry 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• ОСь П-3,5-04 2016</li><li>• Toyota Camry 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Toyota Camry 2008</li></ul>	
2014	—	



## CAREER:

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Period	Position
May 5, 2014 —	<b>Division of the State automobile inspection MIA of Ukraine in Kirovohrad Oblast (Region),</b> Head

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