



## Korol Viacheslav Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Division of the State Service of Mining Supervision and Industrial Safety of Ukraine in Donetsk Oblast (Region), Head</u>
Sept. 5, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

### risks

1. Declared hard cash - USD **70000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **85000.0**, that in **8.5** times exceeds income - USD **10024.5**

3. The declaration states **1** 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
Korol Hanna Yuriivna ДП Мирноградвугілля ВП Шахта 5/6 , Заступник директора	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Головне управління Держпраці у Донецькій області, Перший заступник начальника	9 481,06	8 817,15	
<b>2018</b>	Територіальне управління Держгірпромнагляд у Донецькій області, Начальник управління	6 180,90	7 213,31	
<b>2017</b>	Територіальне управління Держгірпромнагляд у Донецькій області, Начальник управління	7 162,22	5 996,99	
<b>2016</b>	Territorial Department of State Service for Mining Supervision and Industrial Safety in Donetsk Region, Head of the Department	4 943,61	5 080,89	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	500 000,00	—	—	—	—	—
2019	Cash	—	85 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	250 000,00	—	—	200 000,00	—	—
2018	Cash	—	85 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	250 000,00	—	—	200 000,00	—	—
2017	Cash	—	85 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	250 000,00	—	—	200 000,00	—	—
2016	Cash	—	85 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2002.0 sq. m (1)	259.9 sq. m (1)	102.7 sq. m (1)	
2018	2002.0 sq. m (1)	259.9 sq. m (1)	102.7 sq. m (1)	
2017	2002.0 sq. m (1)	259.9 sq. m (1)	102.7 sq. m (1)	
2016	2002.0 sq. m (1)	259.9 sq. m (1)	102.7 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2007</li><li>• mercedes-benz s 550 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2007</li><li>• TOYOTA LAND CRUISER 2006</li><li>• mercedes-benz s 550 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER 2006</li><li>• TOYOTA CAMRY 2007</li><li>• mercedes-benz s 550 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2007</li><li>• TOYOTA LAND CRUISER 2006</li><li>• mercedes-benz s 550 2008</li></ul>	



## CAREER:

Period	Position
July 10, 2012 — till Sept. 5, 2016	<b>Territorial Division of the State Service of Mining Supervision and Industrial Safety of Ukraine in Donetsk Oblast (Region), Head</b>



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Prominvestbank"	00039002	Bank customer

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