



Velychko Valerii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Dnepropetrovsk Regional Division of Forestry and Hunting,</u> Head
Date of dismissal	Nov. 3, 2020

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
Velychko Larysa Volodymyrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровське обласне управління лісового та мисливського господарства, Перший заступник начальника управління - головний лісничий	15 429,12	12 893,61	
2018	Дніпропетровське обласне управління лісового та мисливського господарства, Начальник управління	12 712,14	12 325,76	
2017	Дніпропетровське обласне управління лісового та мисливського господарства, начальник управління	8 738,62	1 251,28	
2016	Dnepropetrovsk Regional Division of Forestry and Hunting, Head of the Department	4 694,38	1 204,77	
2015	Dnepropetrovsk Regional Division of Forestry and Hunting, Head of the Department	3 726,90	1 347,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
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	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 62 435,00	
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	—	229.0 sq. m (2)	—	
2018	—	229.0 sq. m (2)	—	
2017	—	84.0 sq. m (2)	—	
2016	—	84.0 sq. m (1)	—	
2015	—	84.0 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period

Position

March 21, 2016 — till Nov. 3, 2020

**Dnepropetrovsk Regional
Division of Forestry and
Hunting, Head**

Jan. 6, 2015 — till March 21, 2016

**Dnepropetrovsk Regional
Division of Forestry and
Hunting, Acting Head**

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