



Dudnyk Valerii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>State Financial Inspection in Dnipropetrovsk Oblast (Region)</u> , Head
Oct. 14, 2016	Resigned

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
Dudnyk Alla Viktorivna	wife	—
Dudnyk Kseniia Valeriivna	daughter	—



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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	Дніпропетровський обласний центр зайнятості, заступник директора	18 903,75	17 430,50	
2019	Дніпропетровський обласний центр зайнятості, заступник директора	18 869,98	17 430,50	
2018	Дніпропетровський обласний центр зайнятості, заступник директора	12 882,01	7 815,32	
2017	Дніпропетровський обласний центр зайнятості, заступник директора	14 416,43	7 061,52	
2016	Dnipropetrovsk Regional Employment Center, Deputy Director	8 945,25	5 520,22	
2015	State Financial Inspection in Dnipropetrovsk Oblast (Region), Head of Inspection	8 154,46	5 118,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	254 204,00	14 143,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	254 204,00	14 143,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	126 000,00	7 405,00	—	138 720,00	3 982,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	148 286,00	7 170,00	—	127 000,00	740,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	133 500,00	5 000,00	—	116 076,00	3 555,00	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2016	Other	—	—	—	—	—	—
2015	Deposits	110 000,00	3 000,00	—	16 000,00	1 500,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 24 765,00	
2017	UAH 23 714,00	
2016	UAH 20 543,00	
2015	UAH 18 593,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	18,04	
2017	—	
2016	69,87	
2015	10,40	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6430.0 sq. m (4)	62.1 sq. m (1)	66.94 sq. m (1)	
2019	6430.0 sq. m (4)	62.1 sq. m (1)	66.94 sq. m (1)	
2018	7237.0 sq. m (5)	62.1 sq. m (1)	66.94 sq. m (1)	
2017	1500.0 sq. m (1)	—	66.94 sq. m (1)	
2016	1500.0 sq. m (1)	—	66.94 sq. m (1)	
2015	1500.0 sq. m (1)	—	66.94 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
July 23, 2015 — till Oct. 14, 2016	State Financial Inspection in Dnipropetrovsk Oblast (Region), Head
April 1, 2015 — till July 22, 2015	State Financial Inspection in Dnipropetrovsk Oblast (Region), Acting head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Crystal Bank" Ilc	39544699	client of the bank
PJSC "Bank Credit Dnipro"	14352406	Bank customer
PJSC "Megabank"	09804119	Bank customer
"Fortuna-Bank" Ilc	26254732	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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