



Vasylenko Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Service of Ukraine on geodesy, cartography and cadastre in Khmelnytskyi Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Vasylenko Nataliia Stefanivna Волинський науково-дослідний та проектний інститут землеустрою , Головний інженер	wife	—
Vasylenko Viktoriia Vasylivna	daughter	—
Vasylenko Diana Vasylivna	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	Головне управління Держгеокадастру у Хмельницькій області, Начальник Головного управління Держгеокадастру у Хмельницькій області	15 863,69	3 561,02	
2018	Головне управління Держгеокадастру у Хмельницькій області, Начальник Головного управління Держгеокадастру у Хмельницькій області	14 218,04	9 677,58	
2017	Головне управління Держгеокадастру у Хмельницькій області, Начальник Головного управління Держгеокадастру у Хмельницькій області	8 439,57	378,58	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Volyn Oblast (region), Head of the Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Volyn oblast	5 857,60	315,65	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Volyn Oblast (region), Head of the Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Volyn oblast	5 385,89	500,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	3 521,00	—	—	—	—	—
2019	Cash	272 000,00	—	—	—	—	—
2019	Other	306,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	213 000,00	—	—	—	—	—
2018	Other	210,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	128 000,00	—	—	—	—	—
2017	Other	210,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	95 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	88 000,00	—	—	—	—	—
2015	Other	400,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	5355.0 sq. m (4)	101.0 sq. m (1)	121.9 sq. m (2)	
2018	5355.0 sq. m (4)	101.0 sq. m (1)	57.2 sq. m (1)	
2017	4155.0 sq. m (3)	101.0 sq. m (1)	57.0 sq. m (1)	
2016	4155.0 sq. m (3)	101.0 sq. m (1)	57.0 sq. m (1)	
2015	4155.0 sq. m (3)	101.0 sq. m (1)	57.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• OPEL ANTARA 2011	
2017	• OPEL ANTARA 2011	
2016	—	
2015	—	



CAREER:

Period	Position
April 26, 2021 —	Main Department of the State Service of Ukraine on geodesy, cartography and cadastre in Khmelnytskyi Oblast (Region), Head
Dec. 19, 2017 — till Feb. 26, 2020	Main Department of the State Service of Ukraine on geodesy, cartography and cadastre in Khmelnytskyi Oblast (Region), Head
Sept. 21, 2017 — till Nov. 7, 2017	Main Department of the State Service of Ukraine on geodesy, cartography and cadastre in Khmelnytskyi Oblast (Region), Head
2016 — till Sept. 21, 2017	Main Division of the State Service of Ukraine on Geodesy, Cartography and Cadastre in Volyn Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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