



Kolotukha Valentyn Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Service for Medicines and Drug Control in Volyn region</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kolotukha Liudmyla Marianivna	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	Державна служба з лікарських засобів та контролю за наркотиками у Волинській області, Начальник служби	13 052,54	5 321,76	
2018	Державна служба з лікарських засобів та контролю за наркотиками у Волинській області, Начальник служби	13 244,61	4 694,41	
2017	Державна служба з лікарських засобів та контролю за наркотиками у Волинській області, Начальник служби	8 548,21	3 728,07	
2016	State Service for Medicines and Drug Control in Volyn region, Head of Service	4 577,91	3 549,22	
2015	State Service of Medicines in Volyn Oblast (Region), Head of Service	3 922,96	4 709,98	



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 16 406,00	
2017	UAH 4 102,00	
2016	UAH 7 002,00	
2015	UAH 7 749,00	



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	—	—	103.28 sq. m (2)	
2018	—	—	103.28 sq. m (2)	
2017	—	—	103.28 sq. m (2)	
2016	—	—	103.28 sq. m (2)	
2015	—	—	103.28 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI Santa Fe 2007	
2018	• HYUNDAI Santa Fe 2007	
2017	• HYUNDAI Santa Fe 2007	
2016	• HYUNDAI Santa Fe 2007	
2015	• HYUNDAI Santa Fe 2007	



CAREER:

Period	Position
Sept. 23, 2016 —	State Service for Medicines and Drug Control in Volyn region, Head
Aug. 9, 2013 — till Sept. 20, 2016	State Service of Medicines in Volyn Oblast (Region), Head

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