



Onofriichuk Valentyn Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. 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
Onofriichuk Oksana Mykolaivna Державна служба України з лікарських засобів та контролю за наркотиками , заступник начальника відділу з управління персоналом	wife	—
Onofriichuk Veronika Valentynivna	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	Державне управління справами, Керівник Управління спецтелекомунікацій та систем захисту	27 446,95	7 180,96	
2018	Державне управління справами, Керівник Управління спецтелекомунікацій та систем захисту	21 720,47	740,54	
2017	Державне управління справами, Керівник Управління спецтелекомунікацій та систем захисту	49 032,52	7 905,01	
2016	State Affairs Department, Head of Special Telecommunication and Security Systems Department	9 447,97	4 927,91	
2015	State Affairs Department, Head of Special Telecommunication and Security Systems Department	8 528,48	2 797,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	34 940,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	28 060,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	17 700,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	112 900,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



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	1787.0 sq. m (1)	—	—	
2018	1787.0 sq. m (1)	—	65.1 sq. m (1)	
2017	1787.0 sq. m (1)	—	128.4 sq. m (2)	
2016	1787.0 sq. m (1)	—	128.4 sq. m (2)	
2015	1787.0 sq. m (1)	—	128.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Шкода Октавіа 2011	
2017	• Шкода Октавіа 2011	
2016	• Шкода Октавіа 2011	
2015	—	



CAREER:

Period	Position
Sept. 17, 2014 —	State Affairs Department, -



BANK ACCOUNTS:

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

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