



Sherstiuk Valerii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Head of the Main Department - Head of Department
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Sherstiuk Vira Mykhailivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Головний консультант	27 412,73	3 288,38	
2018	Адміністрація Президента України, Заступник Керівника Головного департаменту з питань внутрішньої політики	41 659,29	8 933,51	
2017	Адміністрація Президента України, Заступник Керівника Головного департаменту з питань внутрішньої політики	14 969,95	1 783,45	
2016	Administration of President of Ukraine, Deputy Head of the Main Department, Head of the Department of Public Political Processes of the Main Department for Internal Policies	10 984,50	1 580,88	
2015	Administration of President of Ukraine, Deputy Head of the Main Department, Head of the Department of Public Political Processes of the Main Department for Internal Policies	8 802,37	7 569,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	343 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	143 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	120 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 829 950,00	
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	603.0 sq. m (1)	—	81.0 sq. m (1)	
2018	603.0 sq. m (1)	—	81.0 sq. m (1)	
2017	603.0 sq. m (1)	—	81.0 sq. m (1)	
2016	603.0 sq. m (1)	—	81.0 sq. m (1)	
2015	603.0 sq. m (1)	—	81.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Субару Форестер 2018	
2018	• Субару Форестер 2018	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 5, 2014 —	Administration of President of Ukraine , Deputy Head of the Main Department - Head of Department

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