



Slobodianyk Vasyl Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Emergencies Service of Ukraine in Kyiv oblast (region), Head</u>

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Slobodianyuk Valentyna Ivanivna	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	Головне управління Державної служби України з надзвичайних ситуацій у Київській області, Начальник Головного управління	35 314,61	4 720,02	
2018	Головне управління Державної служби України з надзвичайних ситуацій у Київській області, Начальник Головного управління	22 245,51	3 464,44	
2017	Головне управління Державної служби України з надзвичайних ситуацій у Київській області, Начальник Головного управління	16 752,44	2 881,17	
2016	Main Department of the State Emergencies Service of Ukraine in Kyiv oblast (region), Head of the Main Department	14 205,68	3 151,53	
2015	Main Department of the State Emergencies Service of Ukraine in Kyiv oblast (region), Head of the Main Department	10 054,19	3 371,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	1 382 548,00	9 591,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	865 218,00	8 203,00	—	340 912,00	1 916,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	505 248,00	8 305,00	—	293 179,00	1 855,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	249 389,00	2 908,00	—
2016	Cash	249 777,00	7 530,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	192 708,00	2 908,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	135 467,00	7 527,00	—	—	—	—
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	54,69	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	14289.0 sq. m (3)	363.6 sq. m (2)	66.2 sq. m (1)	
2018	14289.0 sq. m (3)	363.6 sq. m (2)	66.2 sq. m (1)	
2017	14289.0 sq. m (3)	363.6 sq. m (2)	66.2 sq. m (1)	
2016	16789.0 sq. m (4)	363.6 sq. m (2)	66.2 sq. m (1)	
2015	16789.0 sq. m (4)	363.6 sq. m (2)	66.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HONDA RC-44 2002• Toyota Camry 2006• JAWA 350 1967	
2018	<ul style="list-style-type: none">• HONDA RC-44 2002• Toyota Camry 2006• JAWA 350 1967	
2017	<ul style="list-style-type: none">• HONDA RC-44 2002• Toyota Camry 2006• JAWA 350 1967	
2016	<ul style="list-style-type: none">• HONDA RC-44 2002• Toyota Camry 2006• JAWA 350 1967	
2015	<ul style="list-style-type: none">• HONDA RC-44 2002• Toyota Camry 2006• JAWA 350 1967	



CAREER:

Period	Position
June 19, 2015 —	Main Department of the State Emergencies Service of Ukraine in Kyiv oblast (region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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