



## Liutyi Valerii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 5, 1961
Place of birth	Kharkiv
Last position	<u>Directorate General of National Police of Ukraine in Cherkasy Region</u> , Head
Date of dismissal	Feb. 24, 2020

### 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Liutyi Ihor Valeriiovych	son	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Національної поліції в Черкаській області, начальник	27 003,18	—	
2019	Головне управління Національної поліції в Черкаській області, начальник	27 003,18	—	
2018	Головне управління Національної поліції в Черкаській області, начальник	15 917,14	4,40	
2017	Головне управління Національної поліції в Черкаській області, начальник	14 279,24	—	
2016	Directorate General of National Police of Ukraine in Cherkasy Region, Head	4 765,21	—	
2015	Kryviy Rih Police Unit f Directorate General of National Police in Dnipropetrovsk region, Deputy Head of Police Unit	3 546,77	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of Inspection - Head of State Tax Inspection in Kyiv district of Kharkiv of Directorate General of the Ministry of Revenue in Kharkiv Region	5 192,62	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	DEU	Other	UAH	US	DEU
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 22 000,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	123.0 sq. m (2)	134.6 sq. m (3)	
2019	—	123.0 sq. m (2)	134.6 sq. m (3)	
2018	—	123.0 sq. m (2)	134.6 sq. m (3)	
2017	—	123.0 sq. m (2)	134.6 sq. m (3)	
2016	—	123.0 sq. m (2)	88.0 sq. m (2)	
2015	—	123.0 sq. m (2)	88.0 sq. m (2)	
2014	0 sq. m (4)	97.8 sq. m (2)	87.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• TOYOTA CAMRY SOLARA 2005	
2017	• Тойота Камрі солара 2005	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Dec. 1, 2016 — till Feb. 24, 2020	<b>Directorate General of National Police of Ukraine in Cherkasy Region, Head</b>
Feb. 27, 2014 — till June 6, 2014	<b>State Transport Inspection of Ukraine in Kharkiv oblast (region), Head</b>

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED