



Kalchenko Valerii Mykhailovych

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Feb. 24, 1947 |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna |
| Nov. 27, 2014 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **286 410,00** UAH, that is in **38.4495** times exceeds the declared amount in previous declaration (**7 449,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Kalchenko Oksana Ivanivna

wife

—



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2019 | Кіровоградська обласна рада , Депутат обласної ради | 20 320,44 | 16 855,35 | |
| 2018 | Кіровоградська обласна рада , Депутат обласної ради | 14 706,93 | 2 253,04 | |
| 2017 | Кіровоградська обласна рада , Депутат обласної ради | 10 938,42 | 1 630,85 | |
| 2016 | Kirovograd Oblast Council , Member of the Oblast Council | 9 957,31 | 67,63 | |
| 2013 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 53 207,71 | 5 631,47 | |
| 2012 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 50 692,47 | 5 649,93 | |
| 2011 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 55 164,77 | 5 988,02 | |



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 | 36 000,00 | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2013 | Deposits | 49 765,00 | — | — | 21 200,00 | — | — |
| 2012 | Deposits | 120 204,00 | — | — | 21 200,00 | — | — |
| 2011 | Deposits | 17 500,00 | — | — | 2 000,00 | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2013 | UAH — | |
| 2012 | UAH — | |
| 2011 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2013 | — | |
| 2012 | — | |
| 2011 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|-------------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 618.0 sq. m (1) | 51.9 sq. m (1) | 103.9 sq. m (2) | |
| 2018 | 2118.0 sq. m (2) | 107.5 sq. m (2) | 71.13 sq. m (1) | |
| 2017 | 2118.0 sq. m (2) | 107.5 sq. m (2) | 71.13 sq. m (1) | |
| 2016 | 2118.0 sq. m (2) | 107.5 sq. m (2) | 71.13 sq. m (1) | |
| 2013 | 2030.0 sq. m (3) | 108.0 sq. m (2) | 68.0 sq. m (1) | |
| 2012 | 2030.0 sq. m (3) | 108.0 sq. m (2) | 68.0 sq. m (1) | |
| 2011 | 1830.0 sq. m (1) | 52.0 sq. m (1) | 68.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | • Toyota Camry 2.4L 2008 | |
| 2018 | • Toyota Camry 2.4L 2008 | |
| 2017 | • Toyota Camry 2.4L 2008 | |
| 2016 | • Toyota Camry 2.4L 2008 | |
| 2013 | • Toyota 2400 куб.см 2007 | |
| 2012 | • Toyota 2400 куб. см 2007 | |
| 2011 | • Toyota Camry 2AZ-FE 2362 см3, 123 кВт, 482 см 2008 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Dec. 12, 2012 — till Nov. 27, 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna |



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|------------------|-------------------|---------------|
| JSC "Ukrsibbank" | 09807750 | Bank customer |

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