



Cherniakov Valerii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 13, 1966
Last position	<u>State Forest Resources Agency of Ukraine</u> , Head
April 1, 2014	Resigned

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **250206.12** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **259727.27**, that in **58.1** times exceeds income - USD **4473.59**

3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Cherniakova T. Antonivna	wife	—
Cherniakova V.	daughter	—
Cherniakov V. V.	son	—
Cherniakov T. A.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фізична особа підприємець, Фізична особа підприємець	—	4 473,59	
2013	State Agency of Forest Resources , Head	29 081,41	711,63	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	2 100 000,00	115 000,00	50 000,00	—	—	—	—	—
2019	Other	3 500 000,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2013	UAH 9 400,00	
2012	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2013	0,00	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10000.0 sq. m (1)	—	—	
2013	1000.0 sq. m (3)	—	—	
2012	10000.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Renault Trafic 1998• Opel Frontera 1997• AUDI 100 1988• Прагматек V0-2512 2019• Mercedes-benz 609 1991	
2013	<ul style="list-style-type: none">• BA3,2121 1982• Audi,100 1988• Renault,Trafic 1998• Mercedes-Benz,609 1991• Mercedes-Benz,609 1992	
2012	<ul style="list-style-type: none">• Audi 100 1988• BA3 2121 1982• Mercedes-Benz 609 1991• Mercedes-Benz 609 1992• Renault Traffic 1998	



CAREER:

Period	Position
March 25, 2014 — till Dec. 26, 2014	State Forest Resources Agency of Ukraine , Head
Dec. 12, 2012 — till April 1, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Svoboda All-Ukrainian Union

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