



Huttsait Vadym Markovych

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Oct. 6, 1971 |
| Place of birth | Kyiv City |
| Last position | <u>Cabinet of Ministers of Ukraine</u> , Member of the Cabinet of Ministers of Ukraine - Minister of Youth and Sports of Ukraine |

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **224203.4** exceeds USD 50000

2. The declaration states **2** 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 |
|---|--------------------|--------|
| Huttsait Oksana Petrivna Art Caf LLC , ownership | wife | — |
| Huttsait Elina Vadymivna | daughter | — |
| Huttsait Mark Vadymovych | son | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| LLC Rent Retail | Beneficial owner | 38449914 |
| LLC Rent Retail | ownership | 38449914 |
| Limited Liability Company "Astra Realty" | ownership | 40209987 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Міністерство молоді та спорту України, Міністр | 26 877,46 | 44 765,74 | |
| 2019 | Міністерство молоді та спорту України, Міністр | 26 877,46 | 44 757,39 | |
| 2019 | Міністерство молоді та спорту України, Міністр | 26 877,46 | 44 757,39 | |
| 2019 | Міністерство молоді та спорту України, Міністр | 26 877,46 | 44 757,39 | |
| 2018 | Департамент молоді та спорту виконавчого органу Київської міської ради (КМДА), Директор Департаменту молоді та спорту | 18 583,68 | 26 667,49 | |
| 2018 | Департамент молоді та спорту виконавчого органу Київської міської ради (КМДА), Директор Департаменту молоді та спорту | 18 583,68 | 26 624,93 | |
| 2017 | департамент освіти і науки молоді та спорту виконавчого органу Київської міської ради (КМДА), заступник директора-начальник управління сім'ї молоді та спорту | 10 332,65 | 46 143,59 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2016 | State Enterprise Olympic Educational and Sports Center Koncha Zaspá, CEO | 35 436,03 | 15 247,68 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|---------------|--------------|-------|--------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 60 671,00 | — | 2 782,00 | — | — | — | — | — |
| 2019 | Cash | — | 140 000,00 | 28 000,00 | — | 20 000,00 | — | — | — |
| 2019 | Other | — | 300 000,00 | — | — | — | — | — | — |
| 2019 | Deposits | 60 671,00 | — | 2 782,00 | — | — | — | — | — |
| 2019 | Cash | — | 140 000,00 | 28 000,00 | — | 20 000,00 | — | — | — |
| 2019 | Other | — | 300 000,00 | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | — | 140 000,00 | 28 000,00 | — | 20 000,00 | — | — | — |
| 2019 | Other | — | 300 000,00 | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | — | 140 000,00 | 28 000,00 | — | 20 000,00 | — | — | — |
| 2019 | Other | — | 300 000,00 | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|-----------|---------------|--------------|-------|--------|--------------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | — | 440 000,00 | 28 000,00 | — | — | 20 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | — | 440 000,00 | 28 000,00 | — | — | 20 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | 40 000,00 | 28 000,00 | — | — | 20 000,00 | — | — |
| 2017 | Other | — | 400 000,00 | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | 45 000,00 | 30 000,00 | — | — | 28 000,00 | — | — |
| 2016 | Other | — | 400 000,00 | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2019 | — | |
| 2019 | — | |
| 2019 | — | |
| 2018 | 63,13 | |
| 2018 | 63,13 | |
| 2017 | 56,91 | |
| 2016 | 2 617,03 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 1229.0 sq. m (2) | — | 86.5 sq. m (1) | |
| 2019 | 1229.0 sq. m (2) | — | 86.5 sq. m (1) | |
| 2019 | 1229.0 sq. m (2) | — | 86.5 sq. m (1) | |
| 2019 | 1229.0 sq. m (2) | — | 86.5 sq. m (1) | |
| 2018 | 1229.0 sq. m (2) | — | 86.5 sq. m (1) | |
| 2018 | 1229.0 sq. m (2) | — | 86.5 sq. m (1) | |
| 2017 | 1229.0 sq. m (2) | — | 86.5 sq. m (1) | |
| 2016 | 1229.0 sq. m (2) | — | 86.5 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | • Toyota Corolla 2017 | |
| 2019 | • Toyota Corolla 2017 | |
| 2019 | • Toyota Corolla 2017 | |
| 2019 | • Toyota Corolla 2017 | |
| 2018 | • Мерседес ML250 2015 • Toyota Corolla 2017 | |
| 2018 | • Мерседес ML250 2015 • Toyota Corolla 2017 | |
| 2017 | • Мерседес ML250 2015 • Toyota Corolla 2017 | |
| 2016 | • Мерседес ML 2015 | |



CAREER:

| Period | Position |
|-----------------------------------|--|
| March 4, 2020 — | Cabinet of Ministers of Ukraine, Member of the Cabinet of Ministers of Ukraine - Minister of Youth and Sports of Ukraine |
| March 4, 2020 — | Ministry of Youth and Sports of Ukraine, Minister |
| May 14, 2012 — till Sept. 4, 2017 | State Enterprise Olympic Educational and Sports Center Koncha Zaspa, Chief Executive Officer |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| PJSC "Bank Credit Dnipro" | 14352406 | client of the bank |
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |

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