



## Utkin Vladyslav Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 12, 1964
Last position	<u>Гайсинська РДА</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **1 390 682,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**872 560,00** UAH)

2. cash declared in the very first electronic asset declaration available in the system is **1 835 700,90** UAH, that in **30.2896** times exceeds income of **60 605,00** UAH declared for the corresponding year
3. in the current declaration, overall value of declared movable property, real estate and cash is **2 039 582,50** UAH, that is in **5.2297** times exceeds the declared amount in previous declaration (**390 000,00** UAH)
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
5. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Utkina Valeriia Vladyslavivna	daughter	—
Utkina Alla Volodymyrivna	wife	—
Oliinyk Liudmyla Yosypivna	mother in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Гайсинська районна рада Вінницької області, депутат Гайсинської районної ради	14 976,31	8 918,31	
2018	Гайсинська районна державна адміністрація, голова Гайсинської районної державної адміністрації	14 736,84	16 738,88	
2017	Гайсинська районна державна адміністрація, голова Гайсинської районної державної адміністрації	12 933,06	12 629,64	
2016	Haysyn district state administration, Head of the Haisyn District State Administration	7 120,62	3 682,39	
2015	Haysyn district state administration, Head of the Haisyn District State Administration	1 060,12	1 461,02	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family	
		UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—
<b>2019</b>	Cash	—	25 000,00	—	—
<b>2019</b>	Other	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—
<b>2018</b>	Cash	—	15 500,00	—	14 000,00
<b>2018</b>	Other	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—
<b>2017</b>	Cash	—	10 500,00	—	10 200,00
<b>2017</b>	Other	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—
<b>2016</b>	Cash	—	12 900,00	—	23 400,00
<b>2016</b>	Other	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—
<b>2015</b>	Cash	—	11 400,00	—	21 600,00

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
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
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1896.0 sq. m (2)	81.4 sq. m (1)	60.8 sq. m (1)	
<b>2018</b>	1896.0 sq. m (2)	81.4 sq. m (1)	60.8 sq. m (1)	
<b>2017</b>	1896.0 sq. m (2)	81.4 sq. m (1)	60.8 sq. m (1)	
<b>2016</b>	1896.0 sq. m (2)	81.4 sq. m (1)	—	
<b>2015</b>	1896.0 sq. m (2)	81.4 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• MAZDA CX-5 2012	
2018	• MAZDA CX-5 2012	
2017	• MAZDA CX-5 2012	
2016	• MAZDA CX-5 2012	
2015	• MAZDA CX-5 2012	



## CAREER:

Period	Position
Aug. 5, 2015 — till July 9, 2019	<b>Гайсинська РДА</b> , Head of the District State Administration



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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