



Kiian Vitalii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 5, 1971
Last position	<u>Borova District State Administration</u> , Head of the District State Administration
Date of dismissal	March 24, 2020

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. The declaration states **1** 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
Kiian Alina Oleksandrivna Борівська районна рада Харківської області , Начальник організаційного відділу виконавчого апарату (секретаріату) Борівської районної ради Харківської області	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Борівська районна державна адміністрація Харківської області, Голова	17 257,38	31 040,64	
2019	Борівська районна державна адміністрація Харківської області, Голова, депутат	17 257,38	31 040,64	
2018	Борівська районна державна адміністрація Харківської області, Голова, депутат	10 168,82	6 061,32	
2017	Борівська районна державна адміністрація Харківської області, Голова, депутат	8 131,56	3 389,40	
2016	Boryv District State Administration of Kharkiv Region, Head of the Borivske District State Administration of the Kharkiv oblast (region)	5 287,61	12 839,83	
2015	Boryv District State Administration of Kharkiv Region, Head of the Borivske District State Administration of the Kharkiv oblast (region)	2 354,91	1 897,81	



MONETARY ASSETS:

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	—	—	—	290 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40000.0 sq. m (2)	—	123.4 sq. m (2)	
2019	40000.0 sq. m (2)	—	123.4 sq. m (2)	
2018	20000.0 sq. m (1)	—	123.4 sq. m (2)	
2017	20000.0 sq. m (1)	—	123.4 sq. m (2)	
2016	—	—	123.4 sq. m (2)	
2015	—	—	123.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Feb. 17, 2015 — till March 24, 2020	Borova District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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