



Miroshnyk Vitalii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Vovchansk District State Administration</u> , Head of the District State Administration
Date of dismissal	April 8, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **14 330 552,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **13 350 552,00** UAH, that in **232.0423** times exceeds income of **57 535,00** UAH declared for the corresponding year

3. overall value of the property and assets **14 449 802,00** UAH exceeds income **1 209 995,00** UAH in **11.942** times
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Miroshnyk Serhii Vitaliiovych	son	—
Miroshnyk Eduard Vitaliiovych	son	—
Miroshnyk Liudmyla Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вовчанська районна державна адміністрація Харківської області, Голова	9 352,80	41 713,45	
2018	Вовчанська районна державна адміністрація Харківської області, Голова	5 247,05	35 799,23	
2017	Вовчанська районна державна адміністрація Харківської області, Голова	5 598,42	26 700,57	
2016	Vovchansk District State Administration in the Kharkiv oblast, Head	4 011,38	6 674,79	
2015	Vovchansk District State Administration of Kharkiv Region, Head	814,23	1 579,20	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	980 000,00	240 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	800 000,00	240 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	500 000,00	240 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	240 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	240 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
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
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	43.5 sq. m (1)	198.8 sq. m (3)	
2018	4219.0 sq. m (1)	43.5 sq. m (1)	126.05 sq. m (2)	
2017	4219.0 sq. m (1)	43.5 sq. m (1)	126.05 sq. m (2)	
2016	4219.0 sq. m (1)	43.5 sq. m (1)	126.05 sq. m (2)	
2015	4219.0 sq. m (1)	43.5 sq. m (1)	126.05 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI PAJERO 2007	
2018	• MITSUBISHI PAJERO 2007	
2017	• MITSUBISHI PAJERO 2007	
2016	• MITSUBISHI PAJERO 2007	
2015	• MITSUBISHI PAJERO 2007	



CAREER:

Period	Position
March 3, 2016 — till April 8, 2020	Vovchansk District State Administration , Head of the District State Administration

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