



Moiseienko Vitalii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 6, 1968
Place of birth	Bohodukhiv, Kharkiv Oblast (region)
Last position	<u>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Sumy Oblast (region)</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 946 955,50 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **823 284,04** UAH, that in **10.2184** times exceeds income of **80 569,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moiseienko Iryna Viktorivna Степанівська селищна рада Сумського району Сумської області , начальник відділу Центр надання адміністративних послуг	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпродспоживслужби в Сумській області, начальник	20 941,51	6 471,30	
2019	Головне управління Держпродспоживслужби в Сумській області, начальник	20 941,51	6 471,30	
2018	Головне управління Держпродспоживслужби в Сумській області, начальник	17 033,02	23 775,36	
2017	Головне управління Держпродспоживслужби в Сумській області, начальник	17 914,72	32 477,88	
2016	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Sumy Oblast (region), Head	7 601,68	875,04	
2015	Unemployed as of the end of 2015, Currently Acting Head of the Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Sumy oblast (region)	3 351,63	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	109 358,00	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	109 358,00	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1,00	—	—	—	—	—
2018	Cash	—	29 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	22 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2016	Cash	—	15 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	14 800,00	—	—	—	—
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	95304.0 sq. m (9)	75.3 sq. m (1)	218.73 sq. m (3)	
2019	95304.0 sq. m (9)	75.3 sq. m (1)	393.66 sq. m (5)	
2018	95304.0 sq. m (9)	75.3 sq. m (1)	218.73 sq. m (3)	
2017	95304.0 sq. m (9)	75.3 sq. m (1)	288.25 sq. m (4)	
2016	95304.0 sq. m (9)	—	288.25 sq. m (4)	
2015	95398.0 sq. m (9)	—	290.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	• AUDI 100 1991	
2015	• Skoda Octavia 2010 • AUDI 100 1991	



CAREER:

Period	Position
Jan. 2017 —	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Sumy Oblast (region), Head
Nov. 8, 2016 — till Jan. 2017	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Sumy Oblast (region), Acting Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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