



Vasylyk Vitalii Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 20, 1981
Place of birth	Bar, Vinnytsya region
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. The declaration states **3** 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>
2. Declared hard cash - USD **85698.95** exceeds USD 50000

3. Declared value of property and cars - **13352608.00** UAH exceed declared income - **876586.00** UAH in 10 times and more

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
Vasylyk Yuliia Serhiivna Головне територіальне управління юстиції у місті Києві , Головний спеціаліст відділу організаційного забезпечення та контролю у сфері нотаріату Управління з питань нотаріату	wife	—
Vasylyk Veronika Vitaliivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
All-Ukrainian NGO Liga Narodnyh Advokativ	Beneficial owner	36215806
Law firm of Vasylenko V.V.	Beneficial owner	35379954
PE Agroshlyahbudservice	Beneficial owner	33167729
PSMK LLC	Beneficial owner	36853512
Commercial group Avalon LLC	Beneficial owner	36512313
Law firm Vasylyk and Yevstigneyev LLC	ownership	35032151
All-Ukrainian NGO Liga Narodnyh Advokativ	ownership	36215806
Law firm of Vasylenko V.V.	ownership	35379954
Grunvald LLC	ownership	35981708
NGO Football club Evelina	ownership	39282168
Charitable foundation of Saint Valentine	ownership	39606901
NGO Football club Evelina	Beneficial owner	39282168
Agricultural service cooperative Dobrynya	Beneficial owner	31970415

Name	Type of connection	Code
Charitable foundation of Saint Valentine	Beneficial owner	39606901
NGO Union for protection rights of owners of land plots in Kashperivka village	Beneficial owner	40630670
Law firm Vasylyk and Yevstigneyev LLC	Beneficial owner	35032151
Veksel A PJSC	Beneficial owner	23737648
Grunvald LLC	Beneficial owner	35981708
Agricultural service cooperative Dobrynya	ownership	31970415
Commercial group Avalon LLC	ownership	36512313
NGO Union for protection rights of owners of land plots in Kashperivka village	ownership	40630670
Kashperivskiy beet state farm, Private Joint-Stock Company	Shareholder	00385879
Veksel A PJSC	Shareholder	23737648



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, Заступник Міністра юстиції України	202 555,53	2 770,33	
2019	Міністерство юстиції України, Заступник Міністра юстиції України	202 547,34	2 334,79	
2018	Міністерство юстиції України, Заступник Міністра юстиції України (candidate)	34 621,99	24 053,95	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2019	Deposits	290 421,00	—	14 173,00	GBP 820,00 CHF 7 000,00	—	—	—
2019	Cash	300 050,00	35 000,00	25 000,00	GBP 7 000,00	—	—	—
2019	Other	100 000,00	400 000,00	300 000,00		—	—	—
2019	Deposits	290 421,00	—	14 173,00		—	—	—
2019	Cash	300 050,00	35 000,00	25 000,00	GBP 7 000,00	—	—	—
2019	Other	100 000,00	400 000,00	300 000,00		—	—	—
2018	Deposits	138 060,00	—	—	GBP 200,00 CHF 5 000,00	28 063,00	—	—
2018	Cash	300 000,00	35 000,00	25 000,00	GBP 7 000,00	—	—	—
2018	Other	1 500 000,00	400 000,00	300 000,00		—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7111.0 sq. m (4)	804.8 sq. m (2)	91.9 sq. m (2)	
2019	7111.0 sq. m (4)	804.8 sq. m (2)	91.9 sq. m (2)	
2018	5612.0 sq. m (3)	244.0 sq. m (1)	91.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• LAND ROVER (викрадено) Range Rover Evoque 2012• Land Rover Discovery 2016	
2019	<ul style="list-style-type: none">• LAND ROVER (викрадено) Range Rover Evoque 2012• Land Rover Discovery 2016	
2018	<ul style="list-style-type: none">• Land Rover Discovery 2016	



CAREER:

Period	Position
March 11, 2020 —	Ministry of Justice of Ukraine, Deputy Minister
Nov. 6, 2019 — till March 11, 2020	Ministry of Justice of Ukraine, Deputy Minister
June 24, 2015 — till Feb. 18, 2020	SE "Viaz", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Crystal Bank" Ilc	39544699	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Kredobank" PJSC	09807862	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC Ukreximbank	00032112	client of the bank

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