



Stazilov Vitalii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "Hope" of NAASU, Head</u>
Date of dismissal	Oct. 18, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

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

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ АФ Надія ІСГПС НААНУ, в.о. директора	15 636,09	—	
2019	ДП ДГ АФ Надія ІСГПС НААНУ, в.о. директора	15 636,09	—	
2018	ДП "ДГ АФ "Надія" ІСГПС НААНУ", Директор	11 820,20	—	
2018	ДП "ДГ АФ "Надія" ІСГПС НААНУ", Директор	11 820,20	—	
2017	ДП "ДГ АФ "Надія" ІСГПС НААНУ", Директор	10 689,78	—	
2016	SE "Research Station "Hope" of NAASU, Director	7 853,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	157053.0 sq. m (3)	—	86.0 sq. m (1)	
2019	157053.0 sq. m (3)	—	86.0 sq. m (1)	
2018	137053.0 sq. m (2)	—	86.0 sq. m (1)	
2018	137053.0 sq. m (2)	—	86.0 sq. m (1)	
2017	137053.0 sq. m (2)	—	86.0 sq. m (1)	
2016	137053.0 sq. m (2)	—	86.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• CHEVROLET NIVA 2006	
2019	• CHEVROLET NIVA 2006	
2018	• CHEVROLET NIVA 2006	
2018	• CHEVROLET NIVA 2006	
2017	• CHEVROLET NIVA 2006	
2016	• CHEVROLET NIVA 2006	



CAREER:

Period	Position
Jan. 18, 2012 — till Oct. 18, 2021	SE "Research Station "Hope" of NAASU , Head

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