



## Vitriak Anatolii Viktorovich

Category Domestic Politically Exposed Person

Last position SE "Bila Tserkva Forestry", Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

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

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.



CONNECTIONS TO INDIVIDUALS

| Name                           | Type of connection | Period |
|--------------------------------|--------------------|--------|
| Vitriak Halyna Anatoliivna     | wife               | —      |
| Vitriak Andrii Anatoliiovych   | son                | —      |
| Vitriak Yaroslav Anatoliiovych | son                | —      |
| Pavletskyi Bohdan Serhiiovych  | son in law         | —      |
| Pavletska Maryna Anatoliivna   | daughter           | —      |



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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 | Державне підприємство Білоцерківське лісове господарство, Директор   | 14 197,28               | —                  |   |
| 2018 | Державне підприємство "Білоцерківське лісове господарство", Директор | 19 099,59               | 14 604,38          |   |
| 2017 | Державне підприємство "Білоцерківське лісове господарство", Директор | 87 822,76               | 1 391,42           |   |
| 2017 | Державне підприємство "Білоцерківське лісове господарство", Директор | 87 822,76               | 1 391,42           |   |
| 2016 | State Enterprise Bila Zerkva Forestry, Director                      | 14 191,30               | 1 344,81           |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |    |           | Family        |    |           |
|-------------|------------|---------------|----|-----------|---------------|----|-----------|
|             |            | UAH           | US | DEUROther | UAH           | US | DEUROther |
| <b>2019</b> | Deposits   | 23<br>070,00  | —  | —         | —             | —  | —         |
| <b>2019</b> | Cash       | 250<br>000,00 | —  | —         | 250<br>000,00 | —  | —         |
| <b>2019</b> | Other      | —             | —  | —         | —             | —  | —         |
| <b>2018</b> | Deposits   | 64<br>276,00  | —  | —         | —             | —  | —         |
| <b>2018</b> | Cash       | 210<br>000,00 | —  | —         | 250<br>000,00 | —  | —         |
| <b>2018</b> | Other      | —             | —  | —         | —             | —  | —         |
| <b>2017</b> | Deposits   | —             | —  | —         | —             | —  | —         |
| <b>2017</b> | Cash       | 165<br>000,00 | —  | —         | 350<br>000,00 | —  | —         |
| <b>2017</b> | Other      | —             | —  | —         | —             | —  | —         |
| <b>2017</b> | Deposits   | —             | —  | —         | —             | —  | —         |
| <b>2017</b> | Cash       | 165<br>000,00 | —  | —         | 350<br>000,00 | —  | —         |
| <b>2017</b> | Other      | —             | —  | —         | —             | —  | —         |
| <b>2016</b> | Deposits   | —             | —  | —         | —             | —  | —         |

| Year | Asset type | Declarant     |    |           | Family |    |           |
|------|------------|---------------|----|-----------|--------|----|-----------|
|      |            | UAH           | US | DEUROther | UAH    | US | DEUROther |
| 2016 | Cash       | 140<br>000,00 | —  | —         | —      | —  | —         |
| 2016 | Other      | —             | —  | —         | —      | —  | —         |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

| Year        | Declarant's total, USD | Household (family) total, USD |
|-------------|------------------------|-------------------------------|
| <b>2019</b> | —                      |                               |
| <b>2018</b> | —                      |                               |
| <b>2017</b> | —                      |                               |
| <b>2017</b> | —                      |                               |
| <b>2016</b> | —                      |                               |



## REAL ESTATE:

| Year        | Land              | Residential buildings | Apartments      | Other real estate |
|-------------|-------------------|-----------------------|-----------------|-------------------|
| <b>2019</b> | 21976.0 sq. m (3) | —                     | 265.2 sq. m (4) |                   |
| <b>2018</b> | 21976.0 sq. m (3) | —                     | 66.3 sq. m (1)  |                   |
| <b>2017</b> | 21976.0 sq. m (3) | —                     | 66.3 sq. m (1)  |                   |
| <b>2017</b> | 21976.0 sq. m (3) | —                     | 66.3 sq. m (1)  |                   |
| <b>2016</b> | 2000.0 sq. m (2)  | 134.9 sq. m (1)       | 66.3 sq. m (1)  |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |



## CAREER:

| Period         | Position                                 |
|----------------|--|
| Feb. 4, 2014 — | <b>SE "Bila Tserkva Forestry"</b> , Head |



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## BANK ACCOUNTS:

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| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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