



Orlov Vitalii Volodymyrovych

Category Domestic Politically Exposed Person

Date of birth April 24, 1979

Last position SE "Research Station "Elite" of ir of NAASU, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Orlova Yana Vitaliivna | daughter | — |
| Orlova Olha Dmytrivna Limited Liability Company "Agroexpert" , Joint ownership | wife | — |
| Orlov Mark Vitaliiiovych | son | — |
| Orlov Danyl Vitaliiiovych Limited Liability Company "Agroexpert" , Joint ownership | son | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| Limited Liability Company "Agroexpert" | Beneficial owner | 36121980 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2018 | ДЕРЖАВНЕ ПІДПРИЄМСТВО "ДОСЛІДНЕ ГОСПОДАРСТВО "ЕЛІТНЕ" ІНСТИТУТУ РОСЛИННИЦТВА ІМЕНІ В.Я.ЮР'ЄВА НАЦІОНАЛЬНОЇ АКАДЕМІЇ АГРАРНИХ НАУК УКРАЇНИ, ДИРЕКТОР | 12 299,72 | 1 765,80 | |
| 2018 | ДЕРЖАВНЕ ПІДПРИЄМСТВО "ДОСЛІДНЕ ГОСПОДАРСТВО "ЕЛІТНЕ" ІНСТИТУТУ РОСЛИННИЦТВА ІМЕНІ В.Я.ЮР'ЄВА НАЦІОНАЛЬНОЇ АКАДЕМІЇ АГРАРНИХ НАУК УКРАЇНИ, ДИРЕКТОР | 12 299,72 | 1 765,80 | |
| 2017 | ДЕРЖАВНЕ ПІДПРИЄМСТВО "ДОСЛІДНЕ ГОСПОДАРСТВО "ЕЛІТНЕ" ІНСТИТУТУ РОСЛИННИЦТВА ІМЕНІ В.Я.ЮР'ЄВА НАЦІОНАЛЬНОЇ АКАДЕМІЇ АГРАРНИХ НАУК УКРАЇНИ, ДИРЕКТОР | 8 330,33 | — | |
| 2016 | State Enterprise "Experimental farm "Elite" of the Institute of Plant Production named after V.Y.Yuryev of the National Academy of Agrarian Sciences of Ukraine, Director | 15 155,12 | 11,03 | |



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|-------------|---------------------------------|---------------------------|
| 2018 | UAH 200 000,00 USD 30 000,00 | |
| 2018 | UAH 200 000,00 USD 30 000,00 | |
| 2017 | UAH 200 000,00 USD 30 000,00 | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|-------------|------------------------|-------------------------------|
| 2018 | — | |
| 2018 | — | |
| 2017 | 5,02 | |
| 2016 | 9 745,56 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2018 | 2305.0 sq. m (2) | — | 104.3 sq. m (2) | |
| 2018 | 2305.0 sq. m (2) | — | 104.3 sq. m (2) | |
| 2017 | 2305.0 sq. m (2) | — | 104.3 sq. m (2) | |
| 2016 | — | — | 66.9 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------|--------|
| 2018 | • BA3 2107 2006 | |
| 2018 | • BA3 2107 2006 | |
| 2017 | • BA3 2107 2006 | |
| 2016 | • BA3 2107 2006 | |



CAREER:

| Period | Position |
|----------------|--|
| May 22, 2013 — | SE "Research Station "Elite" of ir of NAASU, Head |



DOSSIER:

more information is available in Ukrainian version of the dossier

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