



Mitin Yurii Olehovych

Category	Domestic Politically Exposed Person
Date of birth	June 4, 1985
Громадянин(-ка)	Ukraine
Last position	<u>SE "State Investment Consulting", Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared cryptocurrency

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
Mitin Denys Yuriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Держінвестконсалтинг, Виконуючий обов'язки директора (candidate)	7 634,56	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	47,00	—	—	—	—	—	—	—
2019	Cash	185 000,00	15 000,00	7 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	932.0 sq. m (1)	—	91.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN TEANA 2008	



CAREER:

Period	Position
Nov. 18, 2020 —	SE "State Investment Consulting", Head
Nov. 12, 2014 — till April 29, 2015	Concern UKRSPYRT, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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