



Oksin Vitalii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 29, 1978
Last position	<u>МЗЗБВ МО УКРАЇНИ</u> , Head
Date of dismissal	June 26, 2018

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **400000.00**

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
Oksin Kirill Vitaliiovych	son	—
Frunze Anna Oleksandrivna	wife	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
IVARES GROUP, LLC	Joint ownership	38217564
KEDY PLUS, LLC	Joint ownership	38964046
IVARES GROUP, LLC	Beneficial owner	38217564
KEDY PLUS, LLC	Beneficial owner	38964046
IVARES GROUP, LLC	Joint ownership	38217564



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Макарівська районна рада Київська області, депутат районної ради	6 410,66	—	
2018	Макарівська районна рада Київська області, депутат районної ради	9 115,79	914,45	
2017	Макарівська районна рада Київська області, депутат районної ради	1 777,87	5 121,49	
2016	Приваина установа "Науково-дослідний інститут публічного права", заступник директора	16 968,23	4 523,41	



MONETARY ASSETS:

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7500.0 sq. m (3)	—	153.03 sq. m (4)	
2018	7500.0 sq. m (3)	—	92.13 sq. m (3)	
2017	0.55 sq. m (2)	—	92.13 sq. m (3)	
2016	0.55 sq. m (2)	—	92.13 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• CHEVROLTN TAHOE 2007	
2018	• CHEVROLTN TAHOE 2007	
2017	• CHEVROLTN TAHOE 2007	
2016	• CHEVROLTN TAHOE 2007	



CAREER:

Period

Position

March 6, 2018 — till June 26, 2018

МЗЗБВ МО УКРАЇНИ, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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