



## Kusturov Vitalii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "South" of Institute of Agriculture of NAASU", Head</u>
Date of dismissal	March 24, 2020

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **235590.04**, that in **27.4** times exceeds income - USD **8596.44**
2. Declared hard cash - USD **250984.28** exceeds USD 50000

3. 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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kusturova Natalia Ivanivna	wife	—
Kusturov Volodymyr Vitaliiovych	son	—
Kusturov Vladyslav Vitaliiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
KUSTUROV V, Farming Enterprise	Beneficial owner	36027619
KUSTUROV V, Farming Enterprise	ownership	36027619



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ ЮЖНИЙ ОДСГД НААН, директор ДП ДГ ЮЖНИЙ ОДСГДС НААН	11 524,60	—	
2018	ФГ "АФ Бургуджі", кандидат на посаду директора	5 720,29	588,71	
2017	Державне підприємство "Радгосп "Виноградна долина", виконуючий обов'язки директора	8 229,35	367,09	



**MONETARY ASSETS:**

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 200 000,00	90 000,00	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	500 000,00	50 000,00	50 000,00	—	500 000,00	40 000,00	50 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	500 000,00	40 000,00	50 000,00	—	500 000,00	40 000,00	50 000,00	—
2017	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15677.0 sq. m (3)	381.0 sq. m (1)	102.9 sq. m (1)	
2018	15677.0 sq. m (3)	381.0 sq. m (1)	102.9 sq. m (1)	
2017	10677.0 sq. m (2)	381.0 sq. m (1)	102.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• TOYOTA PRADO 2003</li><li>• BA3 21213 2004</li></ul>	
2018	<ul style="list-style-type: none"><li>• TOYOTA PRADO 2003</li><li>• BA3 21213 2004</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA PRADO 2003</li><li>• BA3 21213 2004</li><li>• MITSUBISHI PAJERO 1997</li></ul>	



## CAREER:

Period	Position
March 11, 2019 — till March 24, 2020	<b>SE "Research Station "South" of Institute of Agriculture of NAASU", Head</b>
May 22, 2018 — till Aug. 22, 2018	<b>State Enterprise Vynogradna Dolyna (grape valley), Head</b>

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Development - WHITE COLLAR HUNDRED