



Masalitin Volodymyr Mykolaiovych

Category Domestic Politically Exposed Person

Last position ДП "КИЇВДІПРОТРАНС", Head

Date of dismissal July 24, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 839 575,10** UAH, that in **36.7525** times exceeds income of **131 680,00** UAH declared for the corresponding year
2. overall value of the property and assets **4 430 162,10** UAH exceeds income **229 680,00** UAH in **19.2884** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Masalitina Paulina Volodymyrivna	daughter	—
Masalitina Mariia Volodymyrivna	daughter	—
Masalitina Oksana Serhiivna	wife	—
Masalitin Mykola Volodymyrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Cherepynsk Brick Factory LLC	Beneficial owner	33159372
Cherepynsk Brick Factory LLC	Joint ownership	33159372



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДП "Науково-дослідний та проектно-вишукувальний транспортного будівництва "КИЇВДНІПРОТРАНС", виконуючий обов'язки директора Державного підприємства "Науково- дослідний та проектно- вишукувальний інститут транспортного будівництва "КИЇВДНІПРОТРАНС" (candidate)	8 169,91	—	
2016	КО Київзеленбуд, радник генерального директора	4 842,62	—	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	47 000,00	—	—	30 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	57 000,00	—	—	30 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	560.0 sq. m (1)	158.0 sq. m (1)	—	
2016	560.0 sq. m (1)	158.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	• рено меган 2012	
2016	—	



CAREER:

Period

Position

June 26, 2018 — till July 24, 2019

ДП "КИЇВДІПРОТРАНС", Head

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