



Khodzitskyi Vitalii Volodymyrovych

Category Domestic Politically Exposed Person

Last position State Enterprise "Kyiv State Plant "Burevestnik", Head

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. Declared hard cash - USD **61536.56** exceeds USD 50000
3. Cash declared in the very first electronic asset declaration available in the system is USD **60678.75**, that in **6.4** times exceeds income - USD **9437.7**

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 |
|-------------------------------|--------------------|--------|
| Khodzitska Tetiana Viktorivna | wife | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|----------|
| Association of gatherers of scrap steel | Beneficial owner | 37767283 |
| Tsukorobladnannya LLC | Beneficial owner | 32490951 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Державне підприємство Київський державний завод Буревісник, виконуючий обов'язки генерального директора | 4 329,59 | 7 074,31 | |
| 2018 | Державне підприємство "Київський державний завод "Буревісник", заступник генерального директора з інвестицій та розвитку (candidate) | 3 785,59 | 5 652,11 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|--------------|--------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | 295 000,00 | 32 800,00 | 15 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | 295 000,00 | 32 800,00 | 15 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2019 | — | — | 73.1 sq. m (1) | |
| 2018 | — | — | 73.1 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |



CAREER:

Period

Position

March 25, 2019 —

**State Enterprise "Kyiv State
Plant "Burevestnik", Head**

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