



Smolin Vitalii Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Makariv Forestry", Head

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **173013.43** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **61763.96**, that in **8.7** times exceeds income - USD **7100.94**
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Smolina Iryna Anatoliivna	wife	—
Smolin Oleksandr Vitaliiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Київське лісове господарство , Директор	11 228,46	106 371,52	
2018	Державне підприємство "Київське лісове господарство", Директор (candidate)	5 396,50	2 045,69	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	7 177,00	—	—	—	—	—	—	—
2019	Cash	150 000,00	118 000,00	5 000,00	—	—	—	—	—
2019	Other	—	70 000,00	—	—	—	—	—	—
2018	Deposits	704,00	—	—	—	—	—	—	—
2018	Cash	150 000,00	37 000,00	5 000,00	50 000,00	10 000,00	—	—	—
2018	Other	—	70 000,00	—	—	—	—	—	—



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	66309.0 sq. m (4)	—	189.38 sq. m (3)	
2018	66709.0 sq. m (5)	—	189.38 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Nissan Taena 2010• Mitsubishi Pajero 2012• ЗІЛ 131 1975	
2018	<ul style="list-style-type: none">• Nissan Taena 2010• ЗІЛ 131 1975• AUDI A4 2007• Mitsubishi Pajero 2012	



CAREER:

Period	Position
July 10, 2020 —	SE "Makariv Forestry" , Head
June 3, 2019 — till July 2, 2020	SE "Kyiv Forestry" , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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