



Protasov Vasyl Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Blyznyuky District State Administration</u> , Acting Head of District State Administration
Date of dismissal	Jan. 30, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Protasova Valentyna Vasylivna	wife	—



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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	Близнюківська районна державна адміністрація, перший заступник голови районної державної адміністрації	21 369,29	1 344,19	
2018	Близнюківська районна державна адміністрація, перший заступник голови районної державної адміністрації	16 252,15	910,88	
2017	Близнюківська районна державна адміністрація, перший заступник голови районної державної адміністрації	11 390,21	859,71	
2016	Близнюківська районна державна адміністрація, перший заступник голови райдержадміністрації	6 782,61	568,37	
2015	Близнюківська районна державна адміністрація, перший заступник голови райдержадміністрації	3 202,66	1 239,25	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	13 045,00	—	—	—	—	—
2019	Cash	24 000,00	22 050,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	47 638,00	—	—	—	—	—
2018	Cash	44 500,00	14 420,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	22 782,00	—	—	—	—	—
2017	Cash	33 500,00	3 920,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	2 835,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	3 292,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	219657.0 sq. m (5)	132.0 sq. m (1)	30.8 sq. m (1)	
2018	219657.0 sq. m (5)	132.0 sq. m (1)	30.8 sq. m (1)	
2017	219657.0 sq. m (5)	132.0 sq. m (1)	30.8 sq. m (1)	
2016	259657.0 sq. m (7)	132.0 sq. m (1)	30.8 sq. m (1)	
2015	256957.0 sq. m (5)	132.0 sq. m (1)	30.8 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Chevrolet-Aveo CF69Y 2008

2018

- BA3 2121 1988
- Chevrolet-Aveo CF69Y 2008

2017

- BA3 2121 1988
- Chevrolet-Aveo CF69Y 2008

2016

- BA3 2121 1988
- Chevrolet-Aveo CF69Y 2008

2015

- BA3 2121 1988
- Chevrolet-Aveo CF69Y 2008



CAREER:

Period	Position
July 29, 2019 — till Jan. 30, 2020	Blyznyuky District State Administration , Acting Head of District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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