



Stamatin Viacheslav Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 23, 1964
Last position	<u>MUNICIPAL ENTERPRISE "KHARKIV METRO"</u> , CEO

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **144830.79** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **122439.43**, that in **5.9** times exceeds income - USD **20869.99**

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
Stamatina Maryna Vladyslavivna Харківська міська рада Харківської області , Заступник міського голови з питань правового забезпечення	wife	—
Stamatin Hennadii Viacheslavovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Servicing Cooperative "Garage Construction Cooperative "Budgidropryvid-2010"	ownership	37190725
MUNICIPAL ENTERPRISE "KHARKIV METRO"	Beneficial owner	04805918



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	комунальне підприємство Харківський метрополітен, генеральний директор	66 034,33	48 837,22	
2018	Комунальне підприємство "Харківський метрополітен", генеральний директор	18 067,98	28 879,99	
2017	Комунальне підприємство "Харківський метрополітен", генеральний директор	9 862,16	54 494,88	
2016	Комунальне підприємство "Харківський метрополітен", генеральний директор	8 465,10	12 404,88	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	418 887,00	—	—		—	—	—
2019	Cash	143 500,00	36 000,00	37 500,00	GBP 13 500,00	—	39 500,00	—
2019	Other	850 000,00	50 000,00	—		600 000,00	150 000,00	—
2018	Deposits	213 446,00	—	—		137 790,00	—	—
2018	Cash	—	36 000,00	37 500,00	GBP 13 500,00	143 500,00	39 500,00	—
2018	Other	—	50 000,00	—		600 000,00	150 000,00	—
2017	Deposits	239 339,00	—	—		136 069,00	—	—
2017	Cash	—	36 000,00	34 000,00	GBP 13 500,00	847 500,00	34 000,00	—
2017	Other	—	50 000,00	—		—	150 000,00	—
2016	Deposits	54 624,00	—	—		120 527,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	36 000,00	34 000,00	GBP 13 500,00	—	34 000,00	—	—
2016	Other	—	50 000,00	—		—	150 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 24 276,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	750.0 sq. m (1)	—	317.8 sq. m (3)	
2018	750.0 sq. m (1)	—	360.8 sq. m (4)	
2017	750.0 sq. m (1)	—	360.8 sq. m (4)	
2016	750.0 sq. m (1)	—	295.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">3A3 965 1965TOYOTA LAND CRUISER 200 2010	
2018	<ul style="list-style-type: none">3A3 965 1965TOYOTA LAND CRUISER 200 2010	
2017	<ul style="list-style-type: none">3A3 965 1965TOYOTA LAND CRUISER 200 2010	
2016	<ul style="list-style-type: none">TOYOTA LAND CRUISER 200 2010	



CAREER:

Period	Position
Sept. 22, 2014 —	MUNICIPAL ENTERPRISE "KHARKIV METRO", CEO



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Megabank"	09804119	Bank customer

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