



## Kontsevyi Vasyl Rostyslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Solone District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse
2. 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
Romanova Yana Mykolaivna Selzagotproduct LLC , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
MG Trade LLC	ownership	25022043
MG Trade LLC	Beneficial owner	25022043



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Солонянська районна державна адміністрація, Голова	17 637,00	—	
2019	Солонянська районна державна адміністрація, Голова	18 105,21	—	
2018	Шевченківська районна у м. Дніпрі Рада, Начальник юридичного відділу	3 633,44	—	
2018	Шевченківська районна у м. Дніпрі Рада, Начальник юридичного відділу	3 633,44	—	
2018	Солонянська районна державна адміністрація, Голова (candidate)	3 640,65	—	
2017	Шевченківська районна у м. Дніпрі Рада, Начальник юридичного відділу	4 804,52	—	
2016	Шевченківська районна у м. Дніпрі Рада, Начальник юридичного відділу	2 153,03	1 982,61	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
<b>2019</b>	Deposits	103 707,00	—	—	—	—	—
<b>2019</b>	Cash	—	10 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	105 898,00	—	—	—	—	—
<b>2019</b>	Cash	—	10 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2018	UAH 33 506,00	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2018	7,21	
2017	—	
2016	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	61.0 sq. m (1)	
2019	—	—	61.0 sq. m (1)	
2018	—	—	61.0 sq. m (1)	
2018	—	—	61.0 sq. m (1)	
2018	—	—	61.0 sq. m (1)	
2017	1222.0 sq. m (2)	293.6 sq. m (2)	128.4 sq. m (2)	
2016	1222.0 sq. m (2)	293.6 sq. m (2)	128.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Polo 2006	
2019	• Volkswagen Polo 2006	
2018	• Volkswagen Polo 2006	
2018	• Volkswagen Polo 2006	
2018	• Volkswagen Polo 2006	
2017	• Volkswagen Polo 2006	
2016	• Volkswagen Polo 2006	



## CAREER:

Period	Position
Dec. 11, 2019 — till March 29, 2021	<b>Solone District State Administration</b> , Head of the District State Administration



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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