



## Pastushenko Vitalii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Кропивницька РДА</u> , Head of the District State Administration

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared hard cash - USD **92000.0** exceeds USD 50000

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
Pastushenko Maryna Viktorivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Новоукраїнська районна державна адміністрація Кіровоградської області, Голова районної державної адміністрації	63 417,70	0,76	
2018	Новоукраїнська районна державна адміністрація Кіровоградської області, Голова (candidate)	19 419,78	414,77	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	1 363,00	—	—	—	—	—
<b>2019</b>	Cash	—	92 000,00	—	—	—	—
<b>2019</b>	Other	818 680,00	—	—	—	—	—
<b>2018</b>	Deposits	10 881,00	—	—	1 600,00	—	—
<b>2018</b>	Cash	—	22 000,00	—	29,00	21 000,00	—
<b>2018</b>	Other	818 680,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 697 664,00	



## 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	30.0 sq. m (1)	—	177.26 sq. m (3)	
2018	30.0 sq. m (1)	—	177.26 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA CAMRY 2009	



## CAREER:

Period	Position
Aug. 26, 2021 —	<b>Кропивницька РДА</b> , Head of the District State Administration
Jan. 30, 2020 — till Aug. 26, 2021	<b>Новоукраїнська РДА</b> , Head of the District State Administration



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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