



Vasiuta Vladyslav Viktorovich

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

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **3** 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
Vasiuta Viktor Vasylovych	father	—
Vasiuta Alona Serhiivna	wife	—
Vasiuta Vladyslava Vladyslavivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ФГ "БАЦЮТА В.В."	ownership	42822288
ФГ "БАЦЮТА В.В."	Beneficial owner	42822288



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Новосанжарська районна державна адміністрація, Голова Новосанжарської районної державної адміністрації	2 321,20	—	
2018	Новосанжарська районна державна адміністрація, Голова Новосанжарської районної державної адміністрації (candidate)	3 607,28	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



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	3 607,28	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	62835.48 sq. m (6)	84.6 sq. m (1)	67.7 sq. m (1)	
2018	62835.0 sq. m (4)	84.6 sq. m (1)	67.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MITSUBISHI PAGERO 2012• БЕЛАРУС 920 2009• VOLKSWAGEN CADDY 2004• БЕЛАРУС 920 2007• NEW HOLLAND T6050 2014• ВАЗ 212140-120-40 2011• CASE IH AXIAL - FLOW 2388 2008• ПАЛИЧ 2017	
2018	<ul style="list-style-type: none">• MITSUBISHI PAGERO 2012• БЕЛАРУС 920 2009• БЕЛАРУС 920 2007• ВАЗ 212140-120-40 2011	



CAREER:

Period	Position
Jan. 31, 2020 —	Novi Sanzhary District State Administration , Head of the District State Administration

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