



Mushchynin Vitalii Vadymovych

Category	Domestic Politically Exposed Person
Date of birth	May 16, 1962
Place of birth	Kyiv City
Last position	<u>Ministry of Social Policy of Ukraine</u> , Deputy Minister of Social Policy of Ukraine
Feb. 8, 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Mushchynina Maryna Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Міністерство соціальної політики України, Заступник Міністра	15 313,21	1 394,80	
2016	Ministry of Social Policy of Ukraine, Deputy Minister	14 043,72	988,27	
2015	Ministry of Social Policy of Ukraine, Deputy Minister	8 866,31	914,44	
2015	Ministry of Social Policy of Ukraine, Deputy Minister of Social Policy of Ukraine	8 866,29	914,44	
2014	Ministry of Social Policy of Ukraine, Deputy Minister of Social Policy of Ukraine	13 456,28	1 039,93	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	67.5 sq. m (1)	
2016	—	—	67.5 sq. m (1)	
2015	—	—	67.5 sq. m (1)	
2015	—	—	67.5 sq. m (1)	
2014	0 sq. m (5)	—	22.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period

Position

Dec. 17, 2014 — till Feb. 8, 2017

**Ministry of Social Policy of
Ukraine**, Deputy Minister of Social
Policy of Ukraine

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