



Usatyi Vitalii Yuriiovych

Category Domestic Politically Exposed Person

Last position Ministry of Foreign Affairs of Ukraine, Acting State Secretary

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 512 546,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Usatova Yelyveta Vitaliina	daughter	—
Babila Liudmyla Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	МЗС України, Начальник Юридичного управління	33 798,57	—	
2018	МЗС, Начальник Юридичного управління	26 485,00	155,11	
2017	МЗС, Т.в.о. Начальника Управління - начальник відділу	13 159,61	367,09	
2016	МЗС, Т.в.о. Начальника Управління - начальник відділу	6 393,71	379,53	
2015	МЗС, Т.в.о.Начальника Управління - начальник відділу	18 060,72	565,75	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	400 000,00	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	200 000,00	25 000,00	8 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	228 000,00	—	10 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	178 000,00	—	7 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	202 000,00	—	7 500,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	950.0 sq. m (1)	—	198.5 sq. m (2)	
2018	950.0 sq. m (1)	—	198.5 sq. m (2)	
2017	950.0 sq. m (1)	—	198.5 sq. m (2)	
2016	950.0 sq. m (1)	—	198.5 sq. m (2)	
2015	950.0 sq. m (1)	—	198.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• toyota rav4 2015	
2018	• Toyota Prado 2014	
2017	• toyota prado 2014	
2016	• toyota prado 2014	
2015	• toyota prado 2014	



CAREER:

Period	Position
March 11, 2020 —	Ministry of Foreign Affairs of Ukraine , Acting State Secretary

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