



Burbyka Vitalii Oleksandrovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | March 23, 1978 |
| Place of birth | Kozelsk, Kaluga region, Russia |
| Last position | <u>Sumy District State Administration</u> , Head of the District State Administration |
| Date of dismissal | Feb. 16, 2021 |

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared valuation is less then UAH 150000 of **2** cars that were manufactured after **2015** year

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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 |
|--|--|--------|
| Burbyka Yuliia Mykhailivna | wife | — |
| Burbyka Uliana Vitaliivna | daughter | — |
| Bukhariev Vladyslav Viktorovych The Security Service of Ukraine , Перший заступник Голови — начальник Головного управління по боротьбі з корупцією та організованою злочинністю | business relationships помічник народного депутата на громадських засадах | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Сумська міська рада, ФОП, Сумський державний університет, Депутат Сумської міської ради, ФОП, молодший науковий співробітник | 26 190,38 | 18 725,73 | |
| 2019 | Сумська районна державна адміністрація Сумської області, Голова Сумської районної державної адміністрації Сумської області (candidate) | 26 190,38 | 18 725,73 | |
| 2018 | Верховна Рада України, Народний депутат України (candidate) | 13 949,04 | 1 611,59 | |
| 2018 | ФОП, Сумська міська рада, ФОП, депутат Сумської міської ради | 13 949,04 | 1 611,59 | |
| 2017 | ФОП, Сумська міська рада, ФОП, депутат Сумської міської ради | 6 107,16 | 1 365,92 | |
| 2016 | ФОП, ФОП | 3 574,93 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|---------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | 162,00 | 15 120,00 | — | — | — | — |
| 2019 | Cash | 120 000,00 | 36 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | 162,00 | 15 120,00 | — | — | — | — |
| 2019 | Cash | 120 000,00 | 36 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 547,00 | — | — | — | — | — |
| 2018 | Cash | 110 000,00 | 18 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 547,00 | — | — | — | — | — |
| 2018 | Cash | 110 000,00 | 18 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|---------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2017 | Cash | 100 000,00 | 15 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 120 000,00 | 21 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2019 | — | |
| 2018 | 27,16 | |
| 2018 | 27,16 | |
| 2017 | 18,11 | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2019 | 23720.0 sq. m (3) | 30.0 sq. m (2) | — | |
| 2019 | 24808.0 sq. m (4) | 30.0 sq. m (2) | — | |
| 2018 | 1000.0 sq. m (1) | 30.0 sq. m (1) | — | |
| 2018 | 1000.0 sq. m (1) | 30.0 sq. m (1) | — | |
| 2017 | 1000.0 sq. m (1) | 30.0 sq. m (1) | — | |
| 2016 | 1000.0 sq. m (1) | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | • DODGE DART 2015 | |
| 2019 | • DODGE DART 2015 | |
| 2018 | • VOLKSWAGEN JETTA 2014 • DODGE DART 2015 | |
| 2018 | • VOLKSWAGEN JETTA 2014 • DODGE DART 2015 | |
| 2017 | • VOLKSWAGEN JETTA 2014 | |
| 2016 | • MAZDA 6 2005 | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| July 1, 2020 — till Feb. 16, 2021 | Sumy District State Administration , Head of the District State Administration |



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| "Alfa-Bank" PJSC | 23494714 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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