



Vitrenko Artur Borysovych

Category Domestic Politically Exposed Person

Last position SE "uss", Head

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **544042.25**, that in **6.8** times exceeds income - USD **80354.95**
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. Declared value of property and cars - **53236200.00** UAH exceed declared income - **2033033.00** UAH in 10 times and more

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
Vitrenko Liia Mykolaivna Iconnect LLC , ownership	wife	—
Vitrenko Yevhen Arturovych Vinconet LTD , Beneficial owner	son	—
Vitrenko Viktoriia Arturivna	daughter	—
Vitrenko Mariia Arturivna	daughter	—
Vitrenko Borys Petrovych	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Atlanta Business Ltd	ownership	6767058
 Vinconet LTD	Joint ownership	8946275
 Atlanta Business Ltd	Beneficial owner	6767058
 QP SYSTEM LTD	Beneficial owner	261189
 Vinconet LTD	Beneficial owner	8946275
 QP SYSTEM LTD	ownership	261189
EPS LLC	Beneficial owner	40243180
Vinconet LLC	ownership	37772597
TS LLC	ownership	40595652
Ceramics of Monastyrshche LLC	ownership	03575310
Znamyanka Oil Refinery LLC	ownership	34509761
Finance company Prominvest LLC	ownership	36425137
Finance company Cash and Go Ukraine LLC	ownership	36303070

Name	Type of connection	Code
Gastronom-Lux LLC	ownership	35810090
Finance company Prominvest LLC	Beneficial owner	36425137
EPS LLC	Joint ownership	40243180
NGO Association of War Veterans and ATO Participants	ownership	40211619
Alta-Kyiv LLC	ownership	35649889
Auction House LLC	ownership	35917648



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Українські спеціальні системи , Заступник генерального директора	49 799,29	89 590,87	
2019	Державне підприємство Українські спеціальні системи , Генеральний директор (candidate)	49 799,29	—	
2018	Державне підприємство "Українські спеціальні системи", Заступник генерального директора	16 743,17	22 628,49	
2017	Державне підприємство "Українські спеціальні системи", Директор технічний	52 956,48	27 398,47	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	548 300,00	6 930,00	51 400,00	—	—	—	—	—
2019	Cash	—	240 000,00	165 000,00	—	—	55 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	418 300,00	6 930,00	30 500,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	418 300,00	8 095,00	54 180,00	130 000,00	—	18 000,00	—	—
2018	Cash	—	240 000,00	165 000,00	—	—	55 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	434 500,00	5 000,00	50 000,00	185 000,00	—	18 000,00	—	—
2017	Cash	—	280 000,00	165 000,00	—	—	55 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	USD 620 000,00	
2017	UAH 666 562,00 USD 620 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	136621.0 sq. m (8)	1382.5 sq. m (3)	239.6 sq. m (3)	
2019	136621.0 sq. m (8)	1382.5 sq. m (3)	239.6 sq. m (3)	
2018	136621.0 sq. m (8)	1382.5 sq. m (3)	312.1 sq. m (4)	
2017	136621.0 sq. m (8)	1382.5 sq. m (3)	312.1 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Land Cruiser 2001• Bombardier Квест 650 2000• Порше Каен 2015• Порше Каен 2007	
2019	<ul style="list-style-type: none">• Toyota Land Cruiser 2001• Bombardier Квест 650 2000• Volkswagen Transporter 2005• Порше Каен 2015• Порше Каен 2007	
2018	<ul style="list-style-type: none">• Toyota Land Cruiser 2001• Bombardier Квест 650 2000• Harley Davidson Electra Glade 2008• Порше Каен 2015• Порше Каен 2007	
2017	<ul style="list-style-type: none">• Toyota Land Cruiser 2001• Bombardier Квест 500 2000• Harley Davidson Electra Glade 2008• Порше Каен 2015• Порше Каен 2007	



CAREER:

Period	Position
Aug. 4, 2020 —	SE "uss", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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