



Stolitnii Anton Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	1979
Place of birth	Zaporizhia
Last position	<u>Prosecutor's office of Poltava Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Stolitnii Oleh Antonovych	son	—
Stolitnii Hlib Antonovych	son	—
Stolitnia Olha Volodymyrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна академія прокуратури України, доцент кафедри процесуального керівництва та підтримання державного обвинувачення	71 966,27	2 243,93	
2019	Офіс Президента України, керівник експертної групи з питань реформування правоохоронних органів Директорату з питань юстиції та правоохоронної діяльності	71 966,27	2 243,93	
2019	Офіс Президента України, керівник експертної групи з питань реформування правоохоронних органів (candidate)	71 966,27	2 243,93	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	4 032,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	241 000,00	—	—	—	—
2019	Deposits	—	4 032,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	241 000,00	—	—	—	—
2019	Deposits	—	4 032,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	241 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (2)	—	92.9 sq. m (1)	
2019	1200.0 sq. m (2)	—	92.9 sq. m (1)	
2019	1200.0 sq. m (2)	—	92.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	



CAREER:

Period	Position
Sept. 11, 2020 —	Prosecutor's office of Poltava Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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