



Mavrov Vitalii Heorhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "South" of Institute of Agriculture of NAASU", Head</u>

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
Mavrova Mariia Petrivna	wife	—
Mavrova Nadiia Petrivna	mother	—
Mavrov Mykola Vitaliiiovych	son	—
Mavrov Heorhii Mykolaiovych	father	—
Mavrov Mykola Mykolaiovych	grandfather	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Kernel-Yug LLC	Beneficial owner	41359276
Kernel-Yug LLC	ownership	41359276



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Миколаївська філія ДПЦСЕНСМ, Дирекор філії	3 472,52	14 976,99	
2018	Миколаївська філія ДП "ЦСЕНСМ", Дирекор	2 757,37	7 535,90	
2017	Миколаївська філія ДП "ЦСЕНСМ", Дирекор	3 845,07	1 779,25	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	95488.0 sq. m (5)	153.7 sq. m (1)	56.1 sq. m (1)	
2018	95488.0 sq. m (5)	153.7 sq. m (1)	56.1 sq. m (1)	
2017	95488.0 sq. m (5)	153.7 sq. m (1)	56.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• RENDERS N4TS31 1997	
2018	• RENDERS N4TS31 1997	
2017	• RENDERS N4TS31 1997	



CAREER:

Period	Position
Nov. 20, 2020 —	SE "Research Station "South" of Institute of Agriculture of NAASU", Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED