



## Kim Vitalii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	March 13, 1981
Place of birth	Mykolaiv
Last position	<u>Mykolaiv oblast State Administration</u> , Head of Regional State Administration

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **290000.0**, that in **8.4** times exceeds income - USD **34337.13**

2. Declared hard cash - USD **265000.0** exceeds USD 50000
3. There is no information on the value of **4** real estate owned by PEP or family members since 2015
4. 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
Kim Yuliia Vitaliivna	wife	—
Kim Yevheniia Vitaliivna	daughter	—
Kim Oleksandra Vitaliivna	daughter	—
Kim Ruslan Vitaliiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Media Group LLC	Beneficial owner	34773032
Duet-Plus LLC	Beneficial owner	23628994
Ture LLC	Beneficial owner	33729836
Media Group LLC	ownership	34773032
Duet-Plus LLC	ownership	23628994
Ture LLC	ownership	33729836



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Миколаївська обласна державна адміністрація, голова Миколаївської обласної державної адміністрації (candidate)	29 376,51	4 960,62	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	290 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	267.4 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz E200 2015	



## CAREER:

Period	Position
Nov. 25, 2020 —	<b>Mykolaiv oblast State Administration</b> , Head of Regional State Administration

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