



Sosnin Vitalii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>ДЕРЖАВНЕ ПІДПРИЄМСТВО "ЛИСИЧАНСЬКИЙ СКЛОЗАВОД"</u> , Acting Head
Date of dismissal	July 30, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Sosnin Demyd Vitaliiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ЛИСИЧАНСЬКИЙ СКЛОЗАВОД, виконувач обов'язків директора (candidate)	8 228,37	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
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	—	—	99.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI LANCER 2007	



CAREER:

Period	Position
Dec. 2, 2020 — till July 30, 2021	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ЛИСИЧАНСЬКИЙ СКЛОЗАВОД", Acting Head

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