



Vitvytska Tetiana Hryhorivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Specialized State Expert Organization - Central Service of Ukraine State Building Expert Appraisal,</u> Head

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **88645.89** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **63154.91**, that in **5.1** times exceeds income - USD **12385.32**
3. Asset declaration does not indicate PEP's spouse

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
Vitvytskyi Vladyslav Elikovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО СПЕЦІАЛІЗОВАНА ДЕРЖАВНА ЕКСПЕРТНА ОРГАНІЗАЦІЯ- ЦЕНТРАЛЬНА СЛУЖБА УКРАЇНСЬКОЇ ДЕРЖАВНОЇ БУДІВЕЛЬНОЇ ЕКСПЕРТИЗИ, заступник директора	49 884,50	37 734,99	
2018	ДП "Укрдержбудекспертиза", заступник директора	31 640,71	3 551,01	
2017	ДП "Укрдержбудекспертиза", заступник директора	59 983,46	5 599,81	
2016	Філія ДП "Укрдержбудекспертиза" у Київській області, заступник директора	9 113,61	3 271,71	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	106 681,00	—	—	—	—	—	—	—
2019	Cash	128 000,00	78 000,00	9 400,00	—	—	—	—	—
2019	Other	—	25 000,00	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	224 000,00	85 300,00	11 600,00	—	—	—	—	—
2018	Other	—	52 000,00	—	—	—	—	—	—
2017	Deposits	1 000 366,00	—	—	—	—	—	—	—
2017	Cash	117 400,00	58 300,00	7 100,00	—	—	—	—	—
2017	Other	—	52 000,00	—	—	—	—	—	—
2016	Deposits	10 378,00	—	—	—	—	—	—	—
2016	Cash	45 000,00	61 500,00	—	—	—	—	—	—
2016	Other	—	52 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 000 000,00	
2017	UAH 1 000 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10307.0 sq. m (3)	—	167.5 sq. m (2)	
2018	10307.0 sq. m (3)	—	167.5 sq. m (2)	
2017	407.0 sq. m (1)	—	167.5 sq. m (2)	
2016	407.0 sq. m (1)	—	167.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus RX 350 2007	
2018	• Lexus RX 350 2007	
2017	• Lexus RX 350 2007	
2016	• Lexus RX 350 2007	



CAREER:

Period

Position

Feb. 5, 2021 —

**State Enterprise Specialized
State Expert Organization -
Central Service of Ukraine State
Building Expert Appraisal, Head**

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