



## Kononov Vitalii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 25, 1979
Place of birth	Starobilsk, Luhansk Oblast (region)
Last position	<u>Старобільська РДА</u> , Head of the District State Administration

### 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 **2** 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
Kononova Nataliia Valeriivna Peasant (farm) Household Prometheus , Beneficial owner	wife	—
Kononova Vasylisa Vitaliivna	daughter	—
Kononova Valeriia Vitaliivna	daughter	—
Kononova Solomiia Vitaliivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Incom Plus 2012 LLC	Beneficial owner	38325430



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Старобільська районна державна адміністрація Луганської області, Перший заступник голови	10 943,37	24 979,60	
2019	Старобільська районна державна адміністрація Луганської області, Перший заступник голови (candidate)	27 313,63	32 782,64	
2017	Державне бюро розслідувань , Кандидат на посаду керівника управління (candidate)	31 631,37	32 224,19	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2020	Deposits	46 681,00	—	—		—	—	—	
2020	Cash	750 000,00	—	—		—	—	—	
2020	Other	—	—	—		—	—	—	
2019	Deposits	19 931,00	—	—		—	—	—	
2019	Cash	700 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2017	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2020	54355.0 sq. m (5)	185.3 sq. m (1)	36.2 sq. m (1)	
2019	53355.0 sq. m (4)	185.3 sq. m (1)	36.2 sq. m (1)	
2017	54355.0 sq. m (5)	185.3 sq. m (1)	36.2 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2020	• JEEP PATRIOT 2014	
2019	• JEEP PATRIOT 2014	
2017	• Toyota Highlander 2011 • Toyota Sequoia 2008 • Lexus LS 406L 2008	



## CAREER:

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Period	Position
March 5, 2021 —	<b>Старобільська РДА</b> , Head of the District State Administration

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