



Skotsyk Vitalii Yevstafiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 15, 1972
Place of birth	Symoniv village, Goshcha region, Rivne oblast
Last position	<u>Political party Krayina</u> , Chairman of the Party

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **255000.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Skotsyk Tetiana Stepanivna	wife	—
Skotsyk Danylo Vitaliiiovych	son	—
Skotsyk Diana Vitaliivna	daughter	—
Skotsyk Daryna Vitaliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Керівник Громадської організації, Керівник Громадської організації	88 668,51	7 444,73	
2017	Президент України, Президент України (candidate)	77 884,02	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	60 454,00	30 000,00	—	—	—	—
2019	Cash	—	250 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	689 187,00	30 000,00	—	—	—	—
2017	Cash	—	250 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11582.0 sq. m (5)	1606.7 sq. m (2)	67.4 sq. m (1)	
2017	11582.0 sq. m (5)	1606.7 sq. m (2)	67.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Infiniti QX80 2015	
2017	• Infiniti QX80 2015	



CAREER:

Period	Position
Nov. 27, 2019 —	Political party Krayina , Chairman of the Party
Sept. 20, 2014 — till Oct. 23, 2018	Agrarian party of Ukraine , -



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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Development - WHITE COLLAR HUNDRED