



Koblosh Vitalii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Healthcare of Ukraine</u> , Director of the Department of the Ministry of Healthcare of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

4.51
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 -
2129323.00
2. Declared hard cash - USD **68000.0** exceeds USD 50000

3. 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>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Koblosh Alina Vitaliivna	daughter	—
Koblosh Nataliia Dmytrivna	wife	—
Koblosh Viktoriia Vitaliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Секретаріат Кабінету Міністрів України, Директор Департаменту гуманітарної та соціальної політики	31 387,55	46 818,07	
2018	Секретаріат Кабінету Міністрів України, Директор Департаменту гуманітарної та соціальної політики	23 721,10	5 246,40	
2017	Секретаріат Кабінету Міністрів України, Директор Департаменту гуманітарної та соціальної політики	15 005,91	90 566,81	
2016	Secretariat of the Cabinet of Ministers of Ukraine, Director of the Department of Humanitarian and Social Policy	9 599,74	3 494,65	
2015	Secretariat of the Cabinet of Ministers of Ukraine, Director of the Department of Humanitarian and Social Policy	7 810,98	3 557,01	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	69 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	19 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	9 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	47 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	47 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	283.5 sq. m (3)	
2018	—	—	94.5 sq. m (1)	
2017	—	—	94.5 sq. m (1)	
2016	—	—	206.1 sq. m (2)	
2015	—	—	206.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Camry 2012	
2017	• Toyota Camry 2012	
2016	• Toyota Camry 2012	
2015	• Toyota Camry 2012	



CAREER:

Period	Position
— till 2015	Ministry of Healthcare of Ukraine , Director of the Department of the Ministry of Healthcare of Ukraine

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