



## Stashenko Vitalii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	May 7, 1973
Place of birth	Medelivka village, Radomyshl district, Zhytomyr region
Last position	<u>State Architectural and Construction Inspectorate of Ukraine</u> , Deputy Head of the State Architectural and Construction Inspection of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk (beta)

3.73  
Expand

### risks

1. Declared hard cash - USD **1075986.21** exceeds USD 50000

2. Declared cryptocurrency
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>

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
Stashenko Mykhailo Vitaliiovych	son	—
Reiniuk Anastasiia Oleksandrivna Pharmacy Group LLC , Beneficial owner	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство оборони України , заступник начальника Головного управління - начальник управління будівництва та модульних конструкцій Головного управління майна та ресурсів (candidate)	329 006,41	45 360,52	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	270 000,00	—	4 800,00		—	—	—	
2019	Cash	2 300 000,00	750 000,00	250 000,00		—	—	—	
2019	Other	—	192 460,00	—		—	—	—	



## 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	2500.0 sq. m (1)	35.2 sq. m (1)	213.7 sq. m (5)	



## VEHICLES:

Year	Declarant	Family
2019	• Audi Q7 2013	



## CAREER:

Period	Position
Aug. 2012 — till Oct. 31, 2013	<b>State Architectural and Construction Inspectorate of Ukraine</b> , Deputy Head of the State Architectural and Construction Inspection of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Tascombank"	09806443	client of the bank

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