



Khyliuk Vitalii Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>State Financial Monitoring Service of Ukraine</u> , Director of the Department of Financial Investigations of the State Financial Monitoring Service of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **111235.48** exceeds USD 50000

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
Khyliuk Oleksandr Vitaliiiovych	son	—
Khyliuk Tetiana Mykhailivna Limited Liability Company "International Audit Union" , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба фінансового моніторингу України, Директор Департаменту фінансових розслідувань	27 177,19	3 587,31	
2018	Державна служба фінансового моніторингу України, Директор Департаменту фінансових розслідувань	17 955,47	99 207,45	
2017	Державна служба фінансового моніторингу України, Директор Департаменту фінансових розслідувань	16 448,70	6 473,89	
2016	State Financial Monitoring Service of Ukraine, Director of the Department of Financial Investigation	7 648,54	—	
2015	State Financial Monitoring Service of Ukraine, Director of the Department of Financial Investigation	34 188,11	6 905,06	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	10 904,00	260,00	1 397,00	—	—	—	—	—
2019	Cash	20 000,00	104 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	8 864,00	260,00	1 403,00	—	—	—	—	—
2018	Cash	35 000,00	7 000,00	—	—	100 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	26 187,00	406,00	1 409,00	—	—	—	560,00	—
2017	Cash	—	7 000,00	—	31 000,00	100 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	24 411,00	—	1 131,00	4 756,00	—	—	569,00	—
2016	Cash	—	29 000,00	—	15 000,00	100 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	3 532,00	—	614,00	—	4 800,00	1 300,00	230,00	—
2015	Cash	—	34 000,00	—	—	82 000,00	115 500,00	—	—
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	2465.0 sq. m (3)	160.7 sq. m (1)	165.3 sq. m (2)	
2018	2465.0 sq. m (3)	160.7 sq. m (1)	165.3 sq. m (2)	
2017	2465.0 sq. m (3)	160.7 sq. m (1)	260.3 sq. m (3)	
2016	1000.0 sq. m (1)	—	260.3 sq. m (3)	
2015	1000.0 sq. m (1)	—	260.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN PASSAT 2014	
2018	• VOLKSWAGEN PASSAT 2014	
2017	• VOLKSWAGEN PASSAT 2014	
2016	• VOLKSWAGEN PASSAT 2014	
2015	• VOLKSWAGEN PASSAT 2014	



CAREER:

Period	Position
—	State Financial Moinitoring Service of Ukraine , Director of the Department of Financial Investigations of the State Financial Monitoring Service of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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