



Vatolin Andrii Hennadiiovych

Category Domestic Politically Exposed Person

Last position Main Division of the State Service of Ukraine of
Emergencies of Ukraine in Kyiv, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 773 490,80** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 691 186,20** UAH)
2. overall amount of cash owned by declarant and family members is **1 596 309,80** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vatolina Alina Andriivna	daughter	—
Vatolin Artem Andriiovych	son	—
Bielova Oksana Anatoliivna Державна служба України з надзвичайних ситуацій , Головний спеціаліст	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДСНС України у м. Києві, Начальник Головного управління	28 207,97	2 069,92	
2018	Головне управління ДСНС України у м. Києві, Начальник Головного управління	20 063,53	1 136,62	
2017	Головне управління ДСНС України у м. Києві, Начальник Головного управління	15 498,78	2 085,45	
2016	Main Division of the State Emergency Service of Ukraine in Kyiv City, Head of the Main Department	11 815,41	1 131,44	
2015	Main Division of the State Emergency Service of Ukraine in Kyiv City, Head of the Main Department	8 097,35	5 635,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	177 181,00	—	—	—	—	—
2019	Cash	150 000,00	26 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	174 700,00	—	—	—	—	—
2018	Cash	—	14 000,00	—	150 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	128 624,00	—	—	—	—	—
2017	Cash	170 000,00	14 000,00	—	200 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	170 000,00	14 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	52 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	20 000,00	14 000,00	—	—	—	—
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	38,06	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	107.6 sq. m (1)	79.45 sq. m (1)	
2018	—	107.6 sq. m (1)	79.45 sq. m (1)	
2017	—	107.6 sq. m (1)	46.0 sq. m (1)	
2016	—	107.6 sq. m (1)	46.0 sq. m (1)	
2015	—	107.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN MULTIVAN 2.5 TDI 2006	
2018	• VOLKSWAGEN MULTIVAN 2.5 TDI 2006	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
June 30, 2015 —	Main Division of the State Service of Ukraine of Emergencies of Ukraine in Kyiv, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer

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