



Vitiv Anatolii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	July 22, 1960
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Svoboda All-Ukrainian Union
Date of dismissal	Nov. 27, 2014

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **305000.00**

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
Vitiv Olha Anatoliivna	daughter	—
Vitiv Larysa Yaroslavivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Astav" llc	Joint ownership	20137741
"Astav" llc	Beneficial owner	20137741



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волинська обласна рада, депутат Волинської обласної ради	10 141,55	35 589,31	
2018	приватний підприємець, депутат обласної ради, приватний підприємець	4 148,38	17 539,37	
2017	приватний підприємець, депутат обласної ради, приватний підприємець	9 938,49	2 434,61	
2016	Private Entrepreneur, Member of the Oblast Council, Private Entrepreneur	1 471,03	1 924,84	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 270,45	1 880,18	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	2 755,10	4 227,63	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	149,81	2 095,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	210 000,00	26 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	210 000,00	14 000,00	—	392 000,00	13 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	210 000,00	14 000,00	—	—	13 500,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	14 000,00	—	—	13 500,00	—
2016	Other	—	—	—	—	—	—
2013	Deposits	312,00	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	149.7 sq. m (2)	
2018	—	—	49.7 sq. m (1)	
2017	—	—	49.7 sq. m (1)	
2016	—	—	49.7 sq. m (1)	
2013	—	—	87.4 sq. m (2)	
2012	—	—	49.7 sq. m (1)	
2011	—	—	49.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	<ul style="list-style-type: none">• Chevrolet Aveo TC58U 2008	
2013	<ul style="list-style-type: none">• Chevrolet Aveo 1,6 куб.см, 75,705 кВт, 423,5 см 2008• BA3 21093 1,5 куб.см, 53,9 кВт, 400,6 см 2001	
2012	<ul style="list-style-type: none">• BA3 21093 1500 куб. см 2001• Chevrolet Aveo 1600 куб. см 2008	
2011	<ul style="list-style-type: none">• Chevrolet Aveo 1600 см3, 75.705 кВт, 423.5 см 2008• BA3 21093 1500 см3, 53.9 кВт, 400.6 см 2001	



CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Svoboda All-Ukrainian Union
—	All-Ukrainian Union "Svoboda" , заступник Голови Партії, член Політради, член Політвиконкому



DOSSIER:

more information is available in Ukrainian version of the dossier

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