



Skopych Oleksandr Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 19, 1975
Place of birth	Kyiv Region
Last position	<u>National Agency on Corruption Prevention</u> , Member of the National Agency on Corruption Prevention
Date of dismissal	Oct. 18, 2019

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 **5 810 599,60** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**5 665 233,40** UAH)

2. overall amount of cash owned by declarant and family members is **5 673 984,60** UAH



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне агентство з питань запобігання корупції, Член Національного агентства з питань запобігання корупції	49 985,37	—	
2018	Національне агентство з питань запобігання корупції, Член Національного агентства	45 622,98	—	
2017	Національне агентство з питань запобігання корупції, Член Національного агентства	35 736,71	—	
2016	National Agency on Corruption Prevention, Member of the National Agency	35 999,14	—	
2015	National Agency on Corruption Prevention, Member of the National Agency	7 066,47	—	
2014	National Agency on State Service of Ukraine , Deputy Chairman of National Agency of Ukraine on Civil Service	5 357,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	136 615,00	—	—	—	—	—
2019	Cash	—	102 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	61 558,00	—	—	—	—	—
2018	Cash	—	78 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	62 804,00	51 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	96 041,00	27 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	1 825,29	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8700.0 sq. m (2)	65.0 sq. m (1)	21.7 sq. m (1)	
2018	8700.0 sq. m (2)	65.0 sq. m (1)	21.7 sq. m (1)	
2017	8700.0 sq. m (2)	65.0 sq. m (1)	21.7 sq. m (1)	
2016	8700.0 sq. m (2)	65.0 sq. m (1)	21.7 sq. m (1)	
2015	8700.0 sq. m (2)	65.0 sq. m (1)	21.7 sq. m (1)	
2014	8700.0 sq. m (3)	65.0 sq. m (1)	22.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Тойота Прадо 2006• Мерседес-Бенц Е 2001	
2017	<ul style="list-style-type: none">• Тойота Прадо 2006• Мерседес-Бенц Е 2001	
2016	<ul style="list-style-type: none">• Тойота Прадо 2006• Мерседес-Бенц Е 2001	
2015	<ul style="list-style-type: none">• Тойота Прадо 2006• Мерседес-Бенц Е 2001	
2014	<ul style="list-style-type: none">• Mercedes-Benz E-Class 4300 куб. см. 2001• Toyota Land Cruiser Prado 2700 куб. см. 2006	



CAREER:

Period	Position
March 28, 2016 — till Oct. 18, 2019	National Agency on Corruption Prevention , Member of the National Agency on Corruption Prevention
April 30, 2014 — till March 28, 2016	National Agency of Ukraine on Civil Service , Deputy Chairman of National Agency of Ukraine on Civil Service



BANK ACCOUNTS:

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

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