



## Fidchenko Oleh Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Mykolaiv State Experimental Prosthetic and Orthopedic Enterprise, Director</u>

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Amounting of declared property, cars and hard cash - **30380.2** USD increased more than five times from previous year - **0.0** USD, and in the same time liabilities changed from **0** USD to **0** USD
2. 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
Kotvytska Liudmyla Eduardivna Main Division of Statistics in Odesa Oblast (Region) , Head	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Миколаївське державне експериментальне протезно- ортопедичне підприємство, Директор	18 430,90	25 215,27	
2018	Миколаївське державне експериментальне протезно- ортопедичне підприємство, Директор	23 244,83	25 601,76	
2017	Миколаївське державне експериментальне протезно- ортопедичне підприємство, Директор	12 618,47	12 965,25	
2016	Mykolaiv State Experimental Prosthetic and Orthopedic Enterprise, Director	7 640,08	7 111,87	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	613 000,00	500,00	2 300,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	27 000,00	—	—	—	—	—	—
2018	Deposits	200 000,00	—	1 044,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	27 000,00	—	—	—	—	—	—
2017	Deposits	100 000,00	—	—	—	—	—	—	—
2017	Cash	—	13 000,00	—	—	13 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	7 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 230 502,00	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	53.0 sq. m (1)	
2018	—	—	53.0 sq. m (1)	
2017	—	—	53.0 sq. m (1)	
2016	—	—	53.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
June 22, 2015 —	<b>Mykolaiv State Experimental Prosthetic and Orthopedic Enterprise, Director</b>

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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