



Ostapenko Oleksandr Rostyslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Corporate Group Tekhvoenservis</u> , Temporarily Acting Director
Date of dismissal	July 26, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. declared cryptocurrency with a nominal value of **30 000,00** UAH as of moment of submission of the declaration
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ostapenko Liubov Borysivna	wife	—
Ostapenko Yaryna Oleksandrivna	daughter	—
Ostapenko Zakhar Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Концерн "Техвоєнсервіс", Заступник генерального директор з реформування та реорганізації державних підприємств Концерну "Техвоєнсервіс"	7 962,11	—	
2017	Міністерство оборони України , заступник директора департаменту - начальник відділу виконання договорів Департаменту державних закупівель та постачання матеріальних ресурсів Міністерства оборони України (candidate)	4 190,32	—	
2016	State Enterprise of the Ministry of Defense of Ukraine "Chernivtsi Metal Works", Chairman of the Liquidation Commission (candidate)	3 494,65	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	32243.0 sq. m (7)	53.0 sq. m (1)	157.6 sq. m (2)	
2017	32243.0 sq. m (7)	53.0 sq. m (1)	93.6 sq. m (1)	
2016	31244.0 sq. m (6)	53.0 sq. m (1)	93.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Toyota Camry 2007• mitsubishi pajero wagon 2007	
2017	<ul style="list-style-type: none">• Toyota Camry 2007• mitsubishi pajero wagon 2007	
2016	<ul style="list-style-type: none">• Toyota Camry 2007• mitsubishi pajero wagon 2007	



CAREER:

Period

Position

Jan. 16, 2018 — till July 26, 2018

Corporate Group
Tekhvoenservis, Temporarily
Acting Director

July 17, 2015 — till March 2016

State Enterprise Ivano-Frankivsk
Military Forest Industrial
Complex, Head

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