



Fatsevych Oleksandr Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>National Police of Ukraine</u> , Deputy Head of the National Police of Ukraine - Head of the Patrol Police

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
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
Fatsevych Maryna Volodymyrivna	wife	—
Fatsevych Arina Oleksandrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна поліція України, заступник Голови Національної поліції України	85 984,35	—	
2018	Національна поліція України, Заступник голови Національної поліції України	65 630,13	—	
2017	Національна поліція України, Заступник голови Національної поліції України	37 746,17	—	
2016	Національна поліція України, Заступник голови Національної поліції України	27 044,04	—	
2015	Національна поліція України, Заступник голови Національної поліції України	7 893,76	436,79	
2015	Національна поліція України, заступник голови - керівник патрульної поліції національної поліції України	7 893,80	436,79	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	156 765,00	—	—	—	—	—
2019	Cash	—	6 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	22 659,00	—	—	—	—	—
2018	Cash	—	6 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	250 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 191 471,00	
2017	UAH 467 247,00	
2016	UAH 89 362,00	
2015	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	78.9 sq. m (1)	
2018	805.0 sq. m (1)	—	78.9 sq. m (1)	
2017	805.0 sq. m (1)	—	78.9 sq. m (1)	
2016	805.0 sq. m (1)	—	78.9 sq. m (1)	
2015	—	—	78.9 sq. m (1)	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Land Cruiser 200 2011	
2018	• TOYOTA CAMRY 2017	
2017	• TOYOTA CAMRY 2017	
2016	—	
2015	—	
2015	—	



CAREER:

Period	Position
Nov. 5, 2015 —	National Police of Ukraine, Deputy Head of the National Police of Ukraine - Head of the Patrol Police



BANK ACCOUNTS:

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

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