



## Poshtuk Oleksandr Zosymovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Production Directorate on Termination of Solotvyno Salt Mine, Director</u>

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poshtuk Nadiia Tymofiivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державне підприємство Виробнича дирекція з ліквідації Солотвинського солерудника, Виконуючий обов'язки директора	14 339,97	—	
2019	Державне підприємство Виробнича дирекція з ліквідації Солотвинського солерудника, Виконуючий обов'язки директора	12 633,00	—	
2018	Державне підприємство "Виробнича дирекція з ліквідації Солотвинського солерудника", Директор	11 602,61	—	
2017	Державне підприємство "Виробнича дирекція з ліквідації Солотвинського солерудника", Директор	8 411,19	—	
2016	State Enterprise Production Directorate on Termination of Solotvyno Salt Mine, Director	8 013,98	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family		
		UAH	USD	EUR	OtherUAH	USDEUROOther
<b>2020</b>	Deposits	—	—	—	—	—
<b>2020</b>	Cash	—	8 600,00	7 100,00	—	—
<b>2020</b>	Other	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—
<b>2019</b>	Cash	—	10 500,00	6 700,00	—	—
<b>2019</b>	Other	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—
<b>2018</b>	Cash	—	11 000,00	6 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—
<b>2017</b>	Cash	—	11 000,00	6 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—
<b>2016</b>	Cash	—	11 000,00	6 000,00	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	13759.0 sq. m (6)	62.9 sq. m (1)	—	
2019	13759.0 sq. m (6)	62.9 sq. m (1)	—	
2018	13759.0 sq. m (6)	62.9 sq. m (1)	—	
2017	13759.0 sq. m (6)	62.9 sq. m (1)	—	
2016	12559.0 sq. m (5)	62.9 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2020	• SUZUKI GREND VITARA 2.0 2006	
2019	• SUZUKI GREND VITARA 2.0 2006	
2018	• SUZUKI GREND VITARA 2.0 2006	
2017	• SUZUKI GREND VITARA 2.0 2006	
2016	• SUZUKI GREND VITARA 2.0 2006	



## CAREER:

Period	Position
July 11, 2013 —	<b>State Enterprise Production Directorate on Termination of Solotvyno Salt Mine</b> , Director



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