



Oliinyk Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Yuzhnyi Sea Trading Port, Acting Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 893 911,00 UAH**
2. amount of luxury cars - **2**
3. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oliinyk Kseniia Oleksandrivna	daughter	—
Oliinyk Tetiana Anatoliivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Setra Group"	Co-owner	38975566
Limited Liability Company "Dyvo-Gran"	Co-owner	33320925
Limited Liability Company "Dyvo-Gran"	Co-owner	33320925
Limited Liability Company "Setra Group"	Co-owner	38975566



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Морський торговельний порт Южний, В.о. Директора	104 017,69	1 519,33	
2018	Державне підприємство "Маріупольський морський торговельний порт", Директор	77 793,53	36 217,13	
2017	Державне підприємство "Маріупольський морський торговельний порт", Директор	54 028,55	640,28	
2016	State Enterprise Mariupol Sea Trading Port, Director of State Enterprise (candidate)	50 858,39	48 249,71	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	70 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	70 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	100 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	60 000,00	—	—	—	—
2016	Cash	—	30 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	—	—	252.3 sq. m (2)	
2018	—	—	231.0 sq. m (2)	
2017	—	—	231.0 sq. m (2)	
2016	—	—	231.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Land Rover Range Rover 2013	
2018	• Land Rover Range Rover 2013	
2017	• Land Rover Range Rover 2013	
2016	• Land Rover Range Rover 2013	



CAREER:

Period

Position

May 31, 2021 —

**State Enterprise Yuzhnyi Sea
Trading Port**, Acting Head

Dec. 2, 2019 — till Aug. 26, 2020

**State Enterprise Yuzhnyi Sea
Trading Port**, Head

Aug. 21, 2013 — till Dec. 27, 2019

**State Enterprise Mariupol Sea
Trading Port** , Director



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

"Alfa-Bank" PJSC

23494714

client of the bank

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