



Oskin Oleksii Hennadiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Information and Production Editorial Enterprise The Pedagogical Press, Head</u>
Date of dismissal	May 18, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 391 973,90 UAH**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



CONNECTIONS TO LEGAL ENTITIES

Name

Type of connection

Code

Limited liability Company "Agat"

ownership

01198783



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДІВП Видавництво Педагогічна преса, в.о. директора	13 360,38	—	
2018	ДІВП Видавництво Педагогічна преса, директор	14 619,74	—	
2017	ДІВП Видавництво Педагогічна преса, директор	11 284,53	—	
2016	State Information and Production Enterprise Publishing House Pedagogical Press, Director	9 026,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	45 500,00	—	—	—	—
2019	Cash	—	43 000,00	—	—	—	—
2019	Other	575 000,00	—	—	—	—	—
2018	Deposits	—	43 300,00	—	—	—	—
2018	Cash	—	20 000,00	—	—	—	—
2018	Other	575 000,00	21 500,00	—	—	—	—
2017	Deposits	—	42 000,00	—	—	—	—
2017	Cash	—	20 000,00	—	—	—	—
2017	Other	575 000,00	21 500,00	—	—	—	—
2016	Deposits	400 000,00	31 200,00	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	401 340,00	—	—	—	—	—



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	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Victory High-ball 2015• Acura mdx 2007	
2018	<ul style="list-style-type: none">• Victory High-ball 2015• Acura mdx 2007	
2017	<ul style="list-style-type: none">• Suzuki VS800 2009• Acura mdx 2007	
2016	<ul style="list-style-type: none">• Suzuki VS800 2009• Acura mdx 2007	



CAREER:

Period	Position
Feb. 7, 2013 — till May 18, 2020	State Information and Production Editorial Enterprise The Pedagogical Press, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	Bank customer

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