



Sytnyk Oksana Bohdanivna

Category Domestic Politically Exposed Person

Last position State Enterprise Ukrainian State Institute of Heavy Machinery Plant Design, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sytnyk Oleksandr Volodymyrovych	son	—
Sytnyk Serhii Volodymyrovych державна установа роменська виправна колонія № 56 , молодший інспектор відділу нагляду та безпеки	son	—
Sytник Volodymyr Mykolaiovych	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NIOKHIM Experimental Plant, LLC	ownership	34954631
TAKOR PLUS, LLC	ownership	36496686
TAKOR PLUS, LLC	Beneficial owner	36496686
PE "a.s."	ownership	22615015
PE "a.s."	Beneficial owner	22615015



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП УКРДІПРОВАЖМАШ, директор	16 409,43	3 475,85	
2018	ДП "УКРДІПРОВАЖМАШ", директор	17 451,97	2 603,63	
2017	ДП "УКРДІПРОВАЖМАШ", директор	21 262,90	16 624,49	
2016	ДП "УКРДІПРОВАЖМАШ", директор	3 977,18	1 585,55	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	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,
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	0.12 sq. m (1)	—	58.3 sq. m (1)	
2018	0.12 sq. m (1)	—	58.3 sq. m (1)	
2017	0.12 sq. m (1)	—	112.9 sq. m (2)	
2016	0.12 sq. m (1)	—	112.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN TIIDA 2008	
2018	• NISSAN TIIDA 2008	
2017	• NISSAN TIIDA 2008	
2016	• NISSAN TIIDA 2008	



CAREER:

Period

Position

Dec. 20, 2012 —

**State Enterprise Ukrainian State
Institute of Heavy Machinery
Plant Design** , Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED