



## Tolok Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Institute of Machines and Systems</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
Tolok Larysa Yevhenivna	wife	—
Tolok Dmytro Oleksandrovych AN.Works LLC , Beneficial owner	son	—



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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	Державне підприємство Інститут Машин і Систем м. Харків, Виконуючий обов'язки директора	2 532,22	196 929,77	
2018	Державне підприємство "Інститут Машин і Систем" м. Харків, Виконуючий обов'язки директора	2 164,37	128 952,50	
2017	Державне підприємство "Інститут Машин і Систем" м. Харків, Виконуючий обов'язки директора	1 831,90	5 278,71	
2016	State Enterprise "Institute of Mechanisms and Systems" Kharkiv, Acting Director	678,44	16 691,31	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EURO	Other	UAH	USDEUROOther
2019	Deposits	1 000,00	—	—	—	—	—
2019	Cash	—	10 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 000,00	—	—	—	—	—
2018	Cash	—	12 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	1 000,00	2 000,00	—	—	—	—
2017	Cash	—	10 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	3 500,00	—	—	—	—
2016	Cash	—	13 500,00	—	—	—	—
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	—	—	46.07 sq. m (1)	
2018	—	—	46.07 sq. m (1)	
2017	—	—	46.07 sq. m (1)	
2016	1500.0 sq. m (1)	—	46.07 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Aug. 26, 2010 —	<b>State Enterprise Institute of Machines and Systems</b> , Head

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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