



Arshynets Oleh Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise National Innovative Projects</u> , Head
Date of dismissal	Nov. 7, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 949 703,69** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 925 049,07** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство внутрішніх справ України, Завідувач сектору з питань координації використання безпілотних літальних апаратів та протидії їх незаконному використанню Департаменту формування політики щодо підконтрольних Міністрові органів влади та моніторингу МВС України	61 670,94	—	
2018	державне підприємство "Антонов", радник Президента	21 833,52	—	
2017	державне підприємство "Антонов", радник Президента	11 995,84	—	
2016	State Enterprise National Innovative Projects , Director	11 697,43	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 198 482,00	18 289,00	—	—	—	—	—	—
2019	Cash	20 000,00	8 000,00	4 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 169 000,00	7 585,00	—	—	—	—	—	—
2018	Cash	15 000,00	8 000,00	4 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 369 305,00	28 400,00	—	—	—	—	—	—
2017	Cash	5 000,00	7 000,00	4 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1 165 220,00	21 300,00	—	—	—	—	—	—
2016	Cash	50 000,00	12 000,00	5 000,00	—	—	—	—	—
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	20000.0 sq. m (2)	192.5 sq. m (1)	—	
2018	2000.0 sq. m (2)	192.5 sq. m (1)	—	
2017	2000.0 sq. m (2)	192.5 sq. m (1)	—	
2016	2000.0 sq. m (2)	192.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Subaru Forester 2008	
2018	• Subaru Forester 2008	
2017	• Subaru Forester 2008	
2016	• Subaru Forester 2008	



CAREER:

Period

Position

Nov. 5, 2013 — till Nov. 7, 2017

**State Enterprise National
Innovative Projects, Head**

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "AP Bank"	35590956	client of the bank
Bank "Clearing House"	21665382	client of the bank
Commercial Bank "Coopinvestbank" llc	19355562	client of the bank
PJSC "Bank Sych"	37716841	client of the bank
"a-bank" pjsc	14360080	client of the bank
PJSC "Commercial Bank "Land Capital"	20280450	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC "Bank Alliance"	14360506	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
"rbc bank" PJSC	39849797	client of the bank

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Prominvestbank"	00039002	client of the bank
"Globus" PJSC	35591059	client of the bank
PJSC "Vernum Bank"	36301800	client of the bank
PJSC "Megabank"	09804119	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
PJSC "Bank Credit Dnipro"	14352406	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer
"International Mortgage Bank" Ilc	33308489	Bank customer
Forward Bank	34186061	Bank customer

Bank	Taxpayer's number	Status
"Bank Boguslav" llc	34540113	Bank customer
"Idea Bank" PJSC	19390819	Bank customer
"bank of investments and savings" llc	33695095	Bank customer
"BM Bank" llc	33881201	Bank customer
JSC "Tascombank"	09806443	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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