



Stelmakh Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	June 13, 1967
Last position	<u>The Central Election Commission of Ukraine</u> , Head of Service of a State Voter Register

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared cryptocurrency
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. 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
Stelmakh Stanislava Volodymyrivna Центральна виборча комісія , Головний консультант відділу супроводу програмного забезпечення сектору забезпечення функціонування веб- сайтів	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Центральна виборча комісія, Керівник Служби розпорядника Державного реєстру виборців	27 247,29	9 699,26	
2017	The Central Election Commission of Ukraine, Head of Service of a State Voter Register	15 922,79	6 391,48	
2016	The Central Election Commission of Ukraine, Head of Service of a State Voter Register	13 935,30	5 245,35	
2015	The Central Election Commission of Ukraine, Head of Service of a State Voter Register	—	13 147,61	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	129 287,00	—	—	34 014,00	—	—
2018	Cash	186 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	144 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	124.0 sq. m (1)	
2017	—	—	124.0 sq. m (1)	
2016	—	—	124.0 sq. m (1)	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	• TOYOTA RAV4 2009	
2017	• TOYOTA RAV4 2009	
2016	• TOYOTA RAV4 2009	
2015	—	



CAREER:

Period	Position
—	The Central Election Commission of Ukraine , Head of Service of a State Voter Register



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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