



Muliarenko Oleksii Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 15, 1976
Place of birth	Rivne
Last position	<u>Rivne oblast State Administration</u> , Head of the oblast (region) State Administration
Date of dismissal	June 24, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

7.21
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 - **1**

2. overall amount of cash owned by declarant and family members is **1 558 938,10** UAH
3. cash declared in the very first electronic asset declaration available in the system is **13 280 477,70** UAH, that in **9.0235** times exceeds income of **1 471 772,00** UAH declared for the corresponding year
4. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **942 880,00** UAH during the year
5. amount of cars indicated in the declaration - **8**
6. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
7. number of kids mentioned in the declaration : **3** , while pep.org.ua database includes information about: **4**

CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Muliarenko Arina Oleksiivna	daughter	—
Muliarenko Andrii Oleksiiovych "Stal-m" llc , ownership	son	—
Muliarenko Olena Vladyslavivna "Stal-m" llc , ownership	wife	—2015
Muliarenko Ivan Oleksiiovych	son	—
Muliarenko Nataliia Petrivna ТОВ "СТД ГРУП РІВНЕ" , Beneficial owner	wife	2017—
Muliarenko Oleksii Oleksiiovych	son	—
Kuryvchak Yurii Mykhailovych	stepson	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Profdescontrol" llc	ownership	39199505
"Stal-m" llc	ownership	34021180
"Profdescontrol" llc	Beneficial owner	39199505
"Stal-m" llc	Beneficial owner	34021180



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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	Рівненська міська рада, депутат	22 366,43	11 167,52	
2018	Рівненська обласна державна адміністрація, Голова	18 979,15	496,36	
2017	Рівненська обласна державна адміністрація, Голова	26 132,12	6 045,23	
2016	Rivne oblast (region) State Administration, Head	14 425,82	106,65	
2015	Рівненська обласна державна адміністрація, Голова	12 461,63	48 763,37	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 683,00	3,00	—	—	—	—	—	—
2019	Cash	57 001,00	27 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	120 000,00	73 000,00	38 300,00	—	15 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	80 000,00	127 000,00	42 000,00	315 000,00	23 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	115 000,00	170 500,00	42 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	220 000,00	178 000,00	47 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 715 345,00	
2017	UAH 268 309,00	
2016	UAH 232 581,00	
2015	UAH 1 030 746,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2819.0 sq. m (2)	—	—	
2018	2819.0 sq. m (2)	81.1 sq. m (1)	—	
2017	2819.0 sq. m (2)	81.1 sq. m (1)	42.4 sq. m (1)	
2016	4319.0 sq. m (3)	81.1 sq. m (1)	—	
2015	4319.0 sq. m (3)	81.1 sq. m (1)	43.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019		
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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2019 | <ul style="list-style-type: none">• ВАЗ 2104 1988• ГАЗ М-20 1953• ГАЗ М-20 1955• CITROEN C 25 1993• PEUGEOT G5 1992 | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

2018		
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- | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2018 | <ul style="list-style-type: none">• ВАЗ 2104 1988• ГАЗ М-20 1953• Пежо G5 1992• ГАЗ М-20 1955• Сітроен C25 1993• Тойота Хайлендер 2011 | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

2017		
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|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2017 | <ul style="list-style-type: none">• ВАЗ 2104 1988• Audi A6 Avant 2003• ГАЗ М-20 1953• Пежо G5 1992• Тойота Хайлендер 2011• Сітроен C25 1993• ГАЗ М-20 1955 | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

2016		
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- | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2016 | <ul style="list-style-type: none">• ВАЗ 2104 1988• Пежо G5 1992• Сітроен C25 1993• Тойота Хайлендер 2011• ГАЗ М-20 1953 | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

2015		
------	--	--

- | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2015 | <ul style="list-style-type: none">• TOYOTA HIGHILANDER 2011• ВАЗ 2104 1988• Citroen C25 1993• ГАЗ М20 1953• PEUGEOT G5 1992 | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
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CAREER:

Period

Position

April 28, 2016 — till June 24, 2019

**Rivne oblast State
Administration**, Head of the oblast
(region) State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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