



Skliarov Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 23, 1957
Place of birth	Starobilsk, Luhansk Oblast (region)
Last position	<u>National Commission for the State Regulation of Communications and Informatization</u> , Member of the National Commission for the State Regulation of Communications and Informatization
Date of dismissal	Dec. 26, 2019

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **137397.22** exceeds USD 50000
2. Declared income from sale of property - **470000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **11712.00** UAH
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



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Well Done" llc	ownership	32658068
SMS-TECHNOLOGIES, LLC	ownership	36644881
"Prynum" llc	ownership	38749181
"Well Done" llc	Beneficial owner	32658068
SMS-TECHNOLOGIES, LLC	Beneficial owner	36644881
SMS-TECHNOLOGIES, LLC	Joint ownership	36644881
"Prynum" llc	Joint ownership	38749181
"Well Done" llc	Joint ownership	32658068
 Ellister j.d.o.o.	ownership	85600469116
 Ellister j.d.o.o.	Beneficial owner	85600469116
"Prynum" llc	Beneficial owner	38749181



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська обласна державна адміністрація, Перший заступник голови Київської обласної державної адміністрації	45 135,36	—	
2018	НКРЗІ, Член Комісії	31 653,74	—	
2017	НКРЗІ, Член Комісії	35 207,20	—	
2016	НКРЗІ, Член Комісії	36 469,87	—	
2015	НКРЗІ, Член Комісії	97 507,77	—	
2015	Національна комісія, що здійснює державне регулювання у сфері зв'язку та інформатизації, член національної комісії, що здійснює державне регулювання у сфері зв'язку та інформатизації	97 507,77	—	
2014	Національна комісія, що здійснює державне регулювання у сфері зв'язку та інформатизації, член національної комісії, що здійснює державне регулювання у сфері зв'язку та інформатизації	42 820,71	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	7 859,00	—	—	—	—	—	—
2019	Cash	—	122 250,00	10 650,00	—	—	—	—	—
2019	Other	1 000 000,00	175 000,00	—	—	—	—	—	—
2018	Deposits	—	17 407,00	—	—	—	—	—	—
2018	Cash	—	122 250,00	11 450,00	—	—	—	—	—
2018	Other	—	120 000,00	—	—	—	—	—	—
2017	Deposits	—	269 561,00	1 090,00	—	—	—	—	—
2017	Cash	—	43 200,00	13 630,00	—	—	—	—	—
2017	Other	—	20 000,00	—	—	—	—	—	—
2016	Deposits	—	302 451,00	1 197,00	—	—	—	—	—
2016	Cash	—	5 000,00	18 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	20 000,00	—		—	—	—	
2015	Deposits	—	310 973,00	538,00		—	—	—	
2015	Cash	—	30 000,00	20 000,00		—	—	—	
2015	Other	—	5 000,00	—		—	—	—	
2015	Deposits	2 397 900,00	—	—		—	—	—	
2014	Deposits	2 397 987,00	—	—		—	—	—	

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 450 000,00	
2017	UAH 300 000,00	
2016	UAH 100 000,00	
2015	UAH 108 000,00	
2015	UAH —	
2014	UAH 63 409,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5183.0 sq. m (3)	517.2 sq. m (3)	99.97 sq. m (2)	
2018	5183.0 sq. m (3)	517.2 sq. m (3)	99.97 sq. m (2)	
2017	5183.0 sq. m (3)	517.2 sq. m (3)	99.97 sq. m (2)	
2016	5883.0 sq. m (3)	517.2 sq. m (3)	99.97 sq. m (2)	
2015	5883.0 sq. m (3)	517.2 sq. m (3)	99.97 sq. m (2)	
2015	5883.0 sq. m (3)	98.2 sq. m (2)	99.97 sq. m (2)	
2014	5883.0 sq. m (3)	98.2 sq. m (2)	99.97 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Harley Davidson V-ROD 2003 • Mercedes-Benz GL 350 BlueTEC 4M 2014 	
2018	<ul style="list-style-type: none"> • Harley Davidson V-ROD 2003 • Mercedes-Benz GL 350 BlueTEC 4M 2014 	
2017	<ul style="list-style-type: none"> • Harley Davidson V-ROD 2003 • Mercedes-Benz GL 350 BlueTEC 4M 2014 	
2016	<ul style="list-style-type: none"> • Harley Davidson V-ROD 2003 • Mercedes-Benz GL 350 BlueTEC 4M 2014 	
2015	<ul style="list-style-type: none"> • Harley Davidson V-ROD 2003 • Mercedes-Benz GL 350 BlueTEC 4M 2014 	
2015	<ul style="list-style-type: none"> • Mercedes-Benz GL 350 2987 куб. см., 190 кВт , 258 к.с. 2014 • Harley-Davidson V-Rod 1130 куб. см., 97 кВт 2008 	

Year

Declarant

Family

2014

- Mercedes-Benz S 550 5461
кyб. см.; 318 кBT 2008
- Mercedes-Benz GL 350 2987
кyб. см.; 190 кBT 2014
- Harley-Davidson V-Rod 1130
кyб. см.; 97 кBT 2003



CAREER:

Period

Position

July 28, 2014 — till Dec. 26, 2019

**National Commission for the
State Regulation of
Communications and
Informatization**, Member of the
National Commission for the State
Regulation of Communications and
Informatization



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

Bank customer

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