



## Slastin Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	May 28, 1974
Last position	<u>Nova Vodolaga District State Administration</u> , Head of the District State Administration
April 29, 2016	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. **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 **9 411 745,00** UAH during the year

2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Slastin Tetiana Viktorivna	wife	—
Slastin Alina Oleksandrivna	daughter	—
Slastin Serhii Oleksandrovyh	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
BUDEKOPLYT, LLC	Joint ownership	41378744
BUDEKOPLYT, LLC	Beneficial owner	41378744



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДНВП Об'єднання комунар, начальник участка, депутат Нововодолазької районної ради	30 058,31	2 625,66	
2018	ДНВП Об'єднання комунар, начальник участка, депутат Нововодолазької районної ради	23 905,90	10 112,37	
2017	ДНВП Об'єднання комунар, начальник участка, депутат Нововодолазької районної ради	24 491,38	1 055,96	
2016	State Scientific and Production Enterprise "Obyednannia Komunar", Head of the Unit, Member of the Nova Vodologa District Council	473,85	1 371,59	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	70 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	3,54	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	399262.0 sq. m (3)	63.7 sq. m (1)	—	
2018	399262.0 sq. m (3)	63.7 sq. m (1)	—	
2017	399262.0 sq. m (3)	63.7 sq. m (1)	—	
2016	239262.0 sq. m (2)	63.7 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• Akypa MDX 2008	
2018	• Akypa MDX 2008	
2017	• Akypa MDX 2008	
2016	• Ford Mondeo Titanium 2011	



## CAREER:

Period	Position
April 7, 2015 — till April 29, 2016	<b>Nova Vodolaga District State Administration</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Megabank"	09804119	client of the bank

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