



Velbivets Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	April 21, 1976
Place of birth	Lysyanka village, Lysianka region, Cherkassy oblast
Last position	<u>Cherkasy Regional State Administration</u> , Head of Regional State Administration
Date of dismissal	June 24, 2019

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

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

2. 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
Velbivets Olha Oleksandrivna	daughter	—
Velbivets Yuliia Viktorivna Головне управління Пенсійного фонду України в Черкаській області , Головний спеціаліст відділу бухгалтерського обліку фінансово-економічного управління	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаська обласна державна адміністрація, Голова Черкаської обласної державної адміністрації	25 211,00	9 039,61	
2019	Черкаська обласна рада, Депутат обласної ради	25 211,00	9 039,61	
2018	Черкаська обласна державна адміністрація, Голова Черкаської обласної державної адміністрації	30 979,82	6 843,77	
2018	Черкаська обласна рада, Голова обласної ради	30 979,82	6 843,77	
2017	Черкаська обласна рада, голова обласної ради	15 452,54	6 076,07	
2016	Cherkasy Oblast Council , Head of the Oblast Council	9 477,10	3 264,06	
2015	Cherkasy Oblast Council , Head of the Oblast Council	3 276,05	3 875,74	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EURO	Other
2019	Deposits	—	—	—	—
2019	Cash	—	—	—	—
2019	Other	—	—	—	—
2019	Deposits	—	—	—	—
2019	Cash	—	—	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	17 000,00	—	3 500,00
2018	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	17 000,00	—	3 500,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	—	—	—
2017	Other	—	—	—	—

		Declarant		Family					
Year	Asset type	UA	USD	EURO	Other	UA	USD	EURO	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	64.6 sq. m (1)	46.1 sq. m (1)	
2019	1500.0 sq. m (1)	64.6 sq. m (1)	46.1 sq. m (1)	
2018	1500.0 sq. m (1)	64.6 sq. m (1)	46.1 sq. m (1)	
2018	1500.0 sq. m (1)	64.6 sq. m (1)	46.1 sq. m (1)	
2017	1500.0 sq. m (1)	64.6 sq. m (1)	46.1 sq. m (1)	
2016	1500.0 sq. m (1)	64.6 sq. m (1)	46.1 sq. m (1)	
2015	1500.0 sq. m (1)	64.6 sq. m (1)	46.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">BA3 21011 1980KIA KIA SPORTAGE2 2019	
2019	<ul style="list-style-type: none">BA3 21011 1980KIA KIA SPORTAGE2 2019	
2018	—	
2018	—	
2017	<ul style="list-style-type: none">Москвич M21412 1990	
2016	<ul style="list-style-type: none">Москвич M21412 1990	
2015	<ul style="list-style-type: none">M21412 1990	



CAREER:

Period

Position

Nov. 20, 2018 — till June 24, 2019

**Cherkasy Regional State
Administration**, Head of Regional
State Administration

Feb. 4, 2015 — till Dec. 10, 2015

**Lysyanka District State
Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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