



Rakoid Oleksii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	March 17, 1959
Last position	<u>Kulykivka District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 25, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE "Rekord"	ownership	32890096
PE "Rekord"	Beneficial owner	32890096



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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	Куликівська районна державна адміністрація Чернігівської області, Голова	30 605,65	—	
2018	Куликівська районна державна адміністрація Чернігівської області, Голова	18 350,58	—	
2017	Куликівська районна державна адміністрація Чернігівської області, Голова	11 027,10	—	
2016	Kulykiv District State Administration of Chernihiv Region, Head	7 962,49	—	
2015	Kulykiv District State Administration of Chernihiv Region, Head	4 992,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
2019	Deposits	366 836,00	38 170,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	2 860 276,00	—	—	—	—	—
2018	Deposits	1 141 343,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	2 860 276,00	—	—	—	—	—
2017	Deposits	800 312,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	3 220 000,00	—	—	—	—	—
2016	Deposits	972 815,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	3 050 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	769 579,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 360 000,00	
2016	UAH 360 000,00	
2015	UAH 360 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5 761,70	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3807.0 sq. m (5)	324.4 sq. m (1)	61.8 sq. m (1)	
2018	3807.0 sq. m (5)	324.4 sq. m (1)	61.8 sq. m (1)	
2017	3625.0 sq. m (4)	324.4 sq. m (1)	61.8 sq. m (1)	
2016	3625.0 sq. m (4)	324.4 sq. m (1)	61.8 sq. m (1)	
2015	3625.0 sq. m (4)	324.4 sq. m (1)	61.8 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Volkswagen Passat Limousine
2012

2018

- Volkswagen Passat Limousine
2012

2017

- Volkswagen Passat Limousine
2012

2016

- Volkswagen Passat Limousine
2012

2015

- Volkswagen Passat Limousine
2012



CAREER:

Period	Position
Aug. 21, 2015 — till Feb. 25, 2020	Kulykivka District State Administration , Head of the District 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
Joint Stock Bank "UkrGasbank"	23697280	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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Development - WHITE COLLAR HUNDRED