



Antonovych Oksana Valentynivna

Category	Domestic Politically Exposed Person
Place of birth	village Vorobiivka, Khmelnytskyi Oblast (region)
Last position	<u>Ternopil Customs of the State Fiscal Service</u> , Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Hren Vita Anatoliivna	daughter	—



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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	Тернопільська митниця ДФС, начальник митниці	16 680,58	—	
2018	Тернопільська митниця ДФС, начальник митниці	11 831,85	—	
2017	Тернопільська митниця ДФС, начальник митниці	10 152,56	—	
2016	Ternopil Customs of the State Fiscal Service of Ukraine, First Deputy of the Customs Head	5 869,14	—	
2015	Ternopil Customs of the State Fiscal Service of Ukraine, First Deputy of the Customs Head	4 297,15	1 261,67	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, перший заступник начальника тернопільської митниці дфс	4 297,15	1 261,67	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the Ternopil Customs of the State Fiscal Service of Ukraine	2 679,92	1 723,78	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	233 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	182 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	145 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	120 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2014	Deposits	6 476,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 5 600,00	



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	—	—	65.3 sq. m (1)	
2018	—	—	65.3 sq. m (1)	
2017	—	—	65.3 sq. m (1)	
2016	—	—	65.3 sq. m (1)	
2015	—	—	65.3 sq. m (1)	
2015	—	—	—	
2014	0 sq. m (12)	—	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
May 11, 2017 —	Ternopil Customs of the State Fiscal Service, Head
Oct. 10, 2016 — till May 10, 2017	Ternopil Customs of the State Fiscal Service, Acting Head

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