



Turkovskyi Oleksandr Yaroslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Kyiv Regional Territorial Office of Antimonopoly Committee of Ukraine, Head</u>
Date of dismissal	March 10, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Turkovskyi Illia Oleksandrovyh	son	—
Turkovskyi Ivan Oleksandrovyh	son	—
Turkovskyi Pavlo Oleksandrovyh	son	—
Turkovska Zoia Pavlivna	wife	—
Turkovska Anna-Mariia Oleksandrivna	daughter	—
Turkovska Nataliia Oleksandrivna	daughter	—
Turkovska Olha Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровське обласне територіальне відділення Антимонопольного комітету України, Голова відділення	22 157,40	2 443,72	
2019	Дніпропетровське обласне територіальне відділення Антимонопольного комітету України, Голова відділення	22 157,40	2 443,72	
2018	Дніпропетровське обласне територіальне відділення Антимонопольного комітету України, Голова відділення	18 517,27	2 357,32	
2017	Дніпропетровське обласне територіальне відділення Антимонопольного комітету України, Голова відділення	9 293,49	884,58	
2016	Kyiv Regional Territorial Office of Antimonopoly Committee of Ukraine, Head of the Division	2 930,62	666,01	
2015	Kyiv Regional Territorial Office of Antimonopoly Committee of Ukraine, Head of the Division	—	499,19	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	138196.0 sq. m (15)	133.0 sq. m (2)	79.18 sq. m (2)	
2019	138196.0 sq. m (15)	133.0 sq. m (2)	79.18 sq. m (2)	
2018	136421.0 sq. m (14)	133.0 sq. m (2)	79.18 sq. m (2)	
2017	58309.5 sq. m (15)	133.0 sq. m (2)	35.18 sq. m (1)	
2016	58309.5 sq. m (15)	133.0 sq. m (2)	35.18 sq. m (1)	
2015	58309.5 sq. m (15)	133.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Grandis 2006	
2019	• Mitsubishi Grandis 2006	
2018	• Mitsubishi Grandis 2006	
2017	• Mitsubishi Grandis 2006	
2016	• Mitsubishi Grandis 2006	
2015	• Mitsubishi Grandis 2006	



CAREER:

Period	Position
April 19, 2016 — till March 10, 2021	Kyiv Regional Territorial Office of Antimonopoly Committee of Ukraine, Head

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