



Vasyliev Oleksandr Volodymyrovych

Category Domestic Politically Exposed Person

Last position Eastern office of the State Audit Service of Ukraine, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 652 792,62 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasylieva Olena Borysivna	wife	—
Vasyliev Andrii Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східний офіс Держаудитслужби, Начальник Східного офісу Держаудитслужби	19 367,61	6 569,51	
2018	Східний офіс Держаудитслужби, Начальник Східного офісу Держаудитслужби	17 165,87	4 479,16	
2017	Східний офіс Держаудитслужби, Начальник Східного офісу Держаудитслужби	9 302,41	2 112,16	
2016	Eastern office of the State Audit Service of Ukraine, Head of the Eastern Office of the State Audit Service of Ukraine	7 126,39	6 579,17	
2015	Eastern office of the State Audit Service of Ukraine, Head of the Eastern Office of the State Audit Service of Ukraine	4 196,73	13 173,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	912,00	—	—	—	—	—
2019	Cash	17 350,00	29 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	651,00	—	—
2018	Cash	12 860,00	11 700,00	—	19 676,00	4 800,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	7 500,00	—	100 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	80 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 23 691,00	
2017	UAH 6 398,00	
2016	UAH 10 683,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	666.0 sq. m (1)	39.5 sq. m (1)	152.6 sq. m (2)	
2018	666.0 sq. m (1)	39.5 sq. m (1)	76.3 sq. m (1)	
2017	666.0 sq. m (1)	39.5 sq. m (1)	76.3 sq. m (1)	
2016	666.0 sq. m (1)	39.5 sq. m (1)	81.4 sq. m (1)	
2015	666.0 sq. m (1)	39.5 sq. m (1)	81.4 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Oct. 14, 2016 —	Eastern office of the State Audit Service of Ukraine, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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