



Kolotilin Oleksandr Kostiantynovych

Category Domestic Politically Exposed Person

Last position StateGeoCadastre, a.i. Director

Date of dismissal Nov. 27, 2019

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 **1 946 955,50 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kolotilina Inna Anatoliivna	wife	—
Kolotilina Iryna Oleksandrivna	daughter	—
Kolotilin Dmitrii Oleksandrovyh	son	—
Kolotilin Kirill Oleksandrovyh	son	—



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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	Державна служба України з питань геодезії, картографії та кадастру, директор Департаменту контролю за використанням та охороною земель	35 176,60	62 494,96	
2018	Державна служба України з питань геодезії, картографії та кадастру, директор Департаменту контролю за використанням та охороною земель	25 786,42	48 692,05	
2017	Державна служба України з питань геодезії, картографії та кадастру, Директор Департаменту контролю за використанням та охороною земель	102 625,18	4 249,04	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Chernigiv Oblast (region), Head of the Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Chernihiv Oblast (region)	4 079,79	5 209,87	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Chernigiv Oblast (region), Head of the Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Chernihiv Oblast (region)	11 690,34	4 062,69	
2015	Головне управління Держгеокадастру у Чернігівській області, Заступник начальника Головного управління Держгеокадастру у Чернігівській області	11 690,34	5 179,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	1 156 171,00	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 102 833,00	—	—	59 527,00	—	—
2018	Cash	—	—	—	—	36 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	1 170 881,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4287.0 sq. m (3)	430.9 sq. m (2)	—	
2018	4287.0 sq. m (3)	430.9 sq. m (2)	—	
2017	4287.0 sq. m (3)	430.9 sq. m (2)	—	
2016	24286.0 sq. m (4)	430.9 sq. m (2)	—	
2015	24286.0 sq. m (4)	545.9 sq. m (3)	—	
2015	24286.0 sq. m (4)	506.2 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
2019	• HONDA ACCORD 2013	
2018	• HONDA ACCORD 2013	
2017	• HONDA ACCORD 2013	
2016	• HONDA ACCORD 2013	
2015	• Honda Accord 2013	
2015	• Honda Accord 2013	



CAREER:

Period	Position
Oct. 25, 2017 — till Nov. 27, 2019	StateGeoCadastre , a.i. Director
June 24, 2016 — till Jan. 21, 2017	Main Department of the State Geological Land Register in Chernigiv oblast (region) , Head of the Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Chernihiv Oblast (region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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