



Strilets Anatolii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Energy and Coal Industry of Ukraine</u> , Head of the State Energy Supervision Inspection of Ukraine in Cherkasy oblast (region)
Date of dismissal	July 31, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Strilets Halyna Yevheniivna

wife

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна інспекція енергетичного нагляду України, Начальник Управління Державної інспекції енергетичного нагляду України у Черкаській області	25 418,60	—	
2018	ВП Державна інспекція з енергетичного нагляду України ДП НЕК Укренерго, Начальник інспекції з енергетичного нагляду у Черкаській області	14 739,36	—	
2017	State Inspection of Energy Supervision of Ukraine State Enterprise National Power Company Ukrenergo, Head of Inspection on Energy Oversight in Cherkasy Region	12 034,26	—	
2016	State Inspection of Energy Supervision of Ukraine State Enterprise National Power Company Ukrenergo, Head of Inspection on Energy Oversight in Cherkasy Region	8 139,86	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	181 816,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	103.9 sq. m (2)	
2018	—	—	103.9 sq. m (2)	
2017	—	—	64.9 sq. m (1)	
2016	—	—	64.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Мітсубісі Аутлендер XL 2008	
2018	• Мітсубісі Аутлендер XL 2008	
2017	• Мітсубісі Аутлендер XL 2008	
2016	• Мітсубісі Аутлендер XL 2008	



CAREER:

Period

Position

Oct. 5, 2015 — till July 31, 2019

Ministry of Energy and Coal Industry of Ukraine, Head of the State Energy Supervision Inspection of Ukraine in Cherkasy oblast (region)



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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