



## Hlushakov Oleksii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 24, 1976
Place of birth	Ostrih, Rivne Oblast (region)
Last position	<u>Main Division of the State Service of Ukraine on Labour in Khmelnytskyi Oblast (region), Head</u>
Date of dismissal	Dec. 22, 2020

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

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

2. 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
Hlushakova Kristina Oleksiivna	daughter	—
Hlushakova Nataliia Ivanivna	wife	—
Limited Liability Company "Era" , ownership		



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Держпраці у Хмельницькій області, Начальник Управління Держпраці у Хмельницькій області	15 142,89	11 280,16	
2019	Управління Держпраці у Хмельницькій області, Начальник Управління Держпраці у Хмельницькій області	15 142,89	11 280,16	
2018	Управління Держпраці у Хмельницькій області, Начальник Управління Держпраці у Хмельницькій області	14 020,00	6 523,77	
2017	Управління Держпраці у Хмельницькій області, Начальник Управління Держпраці у Хмельницькій області	11 018,96	3 481,21	
2016	Division of the State Labor Service of Ukraine in Khmelnytskyi oblast (reion), Head of the Division of the State Labor Service in Khmelnytskyi oblast (region)	4 214,46	1 688,70	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Division of the State Labor Service of Ukraine in Khmelnysky oblast (reion), Head of the Division of the State Labor Service in Khmelnysky oblast (region)	4 696,88	1 915,33	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	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 59 697,00	
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	45677.0 sq. m (3)	—	91.7 sq. m (2)	
2019	45677.0 sq. m (3)	—	91.7 sq. m (2)	
2018	27291.0 sq. m (2)	—	91.7 sq. m (2)	
2017	27291.0 sq. m (2)	—	49.6 sq. m (1)	
2016	27291.0 sq. m (2)	—	49.6 sq. m (1)	
2015	27291.0 sq. m (2)	—	49.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Dacia Duster 2012	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Aug. 6, 2015 — till Dec. 22, 2020	<b>Main Division of the State Service of Ukraine on Labour in Khmelnyskyi Oblast (region), Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier

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