



## Pustovit Oleksii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Migration Service of Ukraine in Kyiv Region, Head</u>

### 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
Pustovit Nazar Oleksiiovich	son	—
Pustovit Nikita Oleksiiovich	son	—
Harnyk Mariia Serhiivna Державна міграційна служба України , Директор Департаменту з питань громадянства, паспортизації та реєстрації	cohabitants	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ЦМУ ДМС у м. Києві та Київській області, Перший заступник начальника управління	30 750,83	27 651,26	
2018	Головне управління Державної міграційної служби України у Київській області, Начальник Управління	24 415,00	20 348,54	
2017	Управління Державної міграційної служби України в Київській області, начальник Управління	14 172,28	11 201,40	
2016	Division of the State Migration Service of Ukraine in Kyiv oblast (region), Head of the Department	6 067,55	9 130,52	
2015	Division of the State Migration Service of Ukraine in Kyiv oblast (region), Head of the Department	9 193,37	7 930,49	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EURO	UAH	US\$	EURO
<b>2019</b>	Deposits	1 060 942,00	—	—	—	—	—
<b>2019</b>	Cash	145 000,00	—	—	97 000,00	—	—
<b>2019</b>	Other	838,00	—	—	—	—	—
<b>2018</b>	Deposits	510 659,00	—	—	43 863,00	—	—
<b>2018</b>	Cash	145 000,00	—	—	97 000,00	—	—
<b>2018</b>	Other	337,00	—	—	388,00	—	—
<b>2017</b>	Deposits	449 571,00	—	—	34 529,00	—	—
<b>2017</b>	Cash	105 000,00	—	—	97 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	216 156,00	—	—	3 179,00	—	—
<b>2016</b>	Cash	105 000,00	—	—	97 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Deposits	182 757,00	—	—	—	—	—
2015	Cash	105 000,00	—	—	97 000,00	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1858.0 sq. m (1)	299.7 sq. m (1)	162.16 sq. m (3)	
<b>2018</b>	1858.0 sq. m (1)	299.7 sq. m (1)	162.16 sq. m (3)	
<b>2017</b>	1858.0 sq. m (1)	299.7 sq. m (1)	162.16 sq. m (3)	
<b>2016</b>	1858.0 sq. m (1)	—	162.16 sq. m (3)	
<b>2015</b>	1858.0 sq. m (1)	—	162.16 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Audi Q5 2012	
2017	• volkswagen passat 2013	
2016	• volkswagen passat 2013	
2015	• Volkswagen Jetta 2007	



## CAREER:

Period	Position
—	<b>Department of State Migration Service of Ukraine in Kyiv Region, Head</b>





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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Development - WHITE COLLAR HUNDRED