



Vlasov Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 13, 1972
Place of birth	Shevchenko village Krasnoarmiysk district Donetsk oblast
Last position	<u>State Fiscal Service of Ukraine</u> , a.i. Director
Date of dismissal	Aug. 5, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 134 102,05 UAH**
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vlasova Inesa Mykolaivna	wife	—2017
Vlasov Vladyslav Oleksandrovych	son	—
Vlasov Danyil Oleksandrovych	son	—
Prykhodko Yana Serhiivna	cohabitants	2018—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська митниця ДФС України , Начальник Одеської митниці ДФС України	9 338,16	40 985,18	
2018	Одеська митниця ДФС України (Державна фіскальна служба України), Начальник Одеської митниці ДФС України, виконувач обов'язки Голови ДФС України	10 178,42	31 395,20	
2017	Одеська митниця ДФС України, Начальник Одеської митниці ДФС України	14 176,76	—	
2016	State Fiscal Service of Ukraine, Head of Main Interregional Department for Operative Support of Anti-terrorist operation zone (Kyiv, Kramatorsk, Sloviansk), Head of Interdepartmental Target Center on Prevention and Detection of Violations of Legislation in State Customs Affairs	15 443,51	35 746,27	
2015	State Fiscal Service of Ukraine, Head of Main Interregional Department for Operative Support of Anti-terrorist operation zone (Kyiv, Kramatorsk, Sloviansk)	52 662,58	42 211,20	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Державна фіскальна служба України, Начальник Головного міжрегіонального управління оперативного забезпечення зони проведення антитерористичної операції	52 662,58	42 211,20	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, -	49 964,68	62 495,66	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	773,00	—	—	—	—	—	—	—
2019	Cash	375 000,00	13 500,00	15 000,00	—	—	—	—	—
2019	Other	970 000,00	—	—	—	—	—	—	—
2018	Deposits	134 398,00	—	—	176,00	—	—	—	—
2018	Cash	100 000,00	—	—	150 000,00	4 700,00	5 500,00	—	—
2018	Other	970 000,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—	—	—
2017	Other	970 000,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	700 118,00	3 203,00	4 128,00	—	—
2016	Cash	150 000,00	—	—	350 000,00	—	—	—	—
2016	Other	970 000,00	—	—	—	10 000,00	10 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	400 000,00	10 000,00	10 000,00		350 000,00	3 000,00	1 000,00	
2015	Cash	—	—	—		250 000,00	10 000,00	10 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	400 000,00	10 000,00	10 000,00		350 000,00	3 000,00	1 000,00	
2015	Cash	—	—	—		250 000,00	10 000,00	10 000,00	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 21 400,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	31,08	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	136.1 sq. m (1)	135.7 sq. m (1)	
2018	—	136.1 sq. m (1)	246.1 sq. m (2)	
2017	—	—	246.1 sq. m (2)	
2016	—	—	135.7 sq. m (1)	
2015	—	—	171.4 sq. m (2)	
2015	—	—	171.4 sq. m (2)	
2014	—	—	173.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	<ul style="list-style-type: none">• MINI COOPER COUNTRYMAN 2012	
2016	<ul style="list-style-type: none">• MINI COOPER COUNTRYMAN 2012• MAZDA 3 HB 2012	
2015	<ul style="list-style-type: none">• MAZDA 3 HB 2012	
2015	<ul style="list-style-type: none">• MAZDA 3 HB 2012	
2014	<ul style="list-style-type: none">• Volkswagen Touareg 2967 куб. см. 2012	



CAREER:

Period	Position
Sept. 10, 2018 — till Aug. 5, 2019	State Fiscal Service of Ukraine, a.i. Director
May 15, 2017 — till Sept. 10, 2018	Odesa Customs of the State Fiscal Service, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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