



## Zatsepaniuk Oleksandr Volodymyrovych

Category Family member

Last position ГУНП в Хмельницькій області, Начальник ВПН УКЗ

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.97  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **1 040 292,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**365 965,00** UAH)
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zatsepaniuk Oksana Mykolaivna Sector of Supervision of Participants of Equity Market in Khmelnytskyi Region , Head of the sector	wife	—
Zatsepaniuk Oleksandr Oleksandrovyh	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУНП в Хмельницькій області, Начальник ВПН УКЗ	10 247,39	8 367,43	
2018	ГУНП в Хмельницькій області, Начальник ВПН УКЗ	6 382,26	6 819,14	
2017	ГУНП в Хмельницькій області, начальник ВПН УКЗ	5 527,67	4 840,69	
2016	Main Department of the National Police of Ukraine in Khmelnysky oblast (region), Head of vpn ukz	3 511,38	2 319,33	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	648 000,00	—	—	—	—	—
2019	Cash	392 292,00	—	—	—	—	—
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	21000.0 sq. m (2)	—	175.8 sq. m (3)	
2018	20000.0 sq. m (1)	—	175.8 sq. m (3)	
2017	20000.0 sq. m (1)	—	175.8 sq. m (3)	
2016	—	—	175.8 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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