



## Pikarskyi Oleh Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Grain Base #76 of State Agency of Reserve of Ukraine,</u> Head
Date of dismissal	Feb. 21, 2020

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

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 080 081,90** UAH, that in **9.5854** times exceeds income of **112 680,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pikarskyi Dmytrii Olehovich	son	—
Pikarska Alevtyna Anatoliivna	wife	—
Pikarska Anna Olehivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Хлібна база 76 Державного агентства резерву України , генеральний директор	13 979,30	1 713,89	
2018	Державне підприємство "Хлібна база №76" Державного агентства резерву України, генеральний директор	21 341,99	—	
2017	Державне підприємство "Хлібна база №76" Державного агентства резерву України, генеральний директор	7 833,34	—	
2016	State Enterprise Bread base №76 of the State Reserve Agency of Ukraine, CEO	4 143,89	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	49 839,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	21 100,00	—	—	—	—	—	—
<b>2019</b>	Other	102 968,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	2 986,00	—	—	2 300,00	—	—	—	—
<b>2018</b>	Cash	—	17 300,00	—	—	8 700,00	—	—	—
<b>2018</b>	Other	96 296,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	7 275,00	—	—	13 986,00	—	—	—	—
<b>2017</b>	Cash	—	14 200,00	1 000,00	—	6 800,00	—	—	—
<b>2017</b>	Other	87 868,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	13 266,00	—	—	1 519,00	—	—	—	—
<b>2016</b>	Cash	—	12 000,00	2 000,00	—	5 000,00	—	—	—
<b>2016</b>	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	—	—	89.4 sq. m (1)	
2018	—	—	89.4 sq. m (1)	
2017	—	—	89.4 sq. m (1)	
2016	—	—	89.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Mitsubishi Carisma 1.6 I 2003	
2016	• Mitsubishi Carisma 1.6 I 2003	



## CAREER:

### Period

### Position

Aug. 11, 2016 — till Feb. 21, 2020

**SE "Grain Base #76 of State  
Agency of Reserve of Ukraine,**  
Head

2016 — till Oct. 4, 2016

**SE "Novotroitsk Elevator",** Head



## 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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