



## Vyshtak Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Specialized Construction and Installation Train of Communications #853, Head</u>
Date of dismissal	Nov. 3, 2020

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

1.48  
Expand

### risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **1 600 792 192,00** UAH during the year
2. Income from the teaching and creative activities, and/or part-time work is **54 913,00** UAH, that constitutes **52,30%** of declarant's overall income (**104 989,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "АГРО МЕРЕЖА"	ownership	37310376
AVITON BUDPROEKT, LLC	Beneficial owner	35122255
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AVITON BUDPROEKT, LLC	ownership	35122255
ТОВ "АГРО МЕРЕЖА"	Joint ownership	37310376
ТОВ "ТД "МЕРЕЖІ УКРАЇНИ"	ownership	41063329
AVITON BUDPROEKT, LLC	Joint ownership	35122255



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Спеціалізований Будівельно -монтажний поїзд по звязку № 853, начальник	4 430,92	—	
2018	ДП "Спеціалізований Будівельно -монтажний поїзд по звязку № 853, начальник	3 361,81	—	
2017	ДП "Спеціалізований Будівельно -монтажний поїзд по звязку № 853, директор	3 534,75	—	



**MONETARY ASSETS:**

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	20 826,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	20 024,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	20 009,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



## CAREER:

Period	Position
Nov. 10, 2015 — till Nov. 3, 2020	<b>Specialized Construction and Installation Train of Communications #853, Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank

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