



## Teplovskyi Oleksandr Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>ПАТ "МИРОГОЩАНСЬКИЙ АГРАРІЙ"</u> , Head
Date of dismissal	June 21, 2018

**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 **278 136,50** UAH, that in **5.2252** times exceeds income of **53 230,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПАТ "Мирогощанський аграрій", виконуючий обов'язки директора ПАТ "Мирогощанський аграрій"	2 137,60	—	
2017	ПАТ "Мирогощанський аграрій", виконуючий обов'язки директора ПАТ "Мирогощанський аграрій"	1 959,35	—	
2016	State Enterprise "Myrogoshanskiy State Hippodrome", First Deputy Director of State Enterprise "Myrogoschansk State Hippodrome"	1 957,57	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH 156,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	62.5 sq. m (1)	
2017	—	—	62.5 sq. m (1)	
2016	—	—	62.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Jan. 14, 2017 — till June 21, 2018	<b>ПАТ "МИРОГОЩАНСЬКИЙ АГРАРІЙ"</b> , Head

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