



## Revchuk Oleh Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrainian Research Institute of Special Steels, Alloys and Ferroalloys, Head</u>
Date of dismissal	Jan. 14, 2019

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

1.31  
Expand

### risks

1. declared presents of **7 679 616,00** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Revchuk Uliana Olehivna	daughter	—
Revchuk Olha Andriivna Pryboy-2010 , Joint Ownership	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ГО "ЯК "ГОРІХОВА БУХТА"	Joint Ownership	41700502
ГО "ЯК "ГОРІХОВА БУХТА"	Non-governmaental organization	41700502
ГО "ЯК "ГОРІХОВА БУХТА"	громадська	41700502



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	тимчасово безробітний, тимчасово безробітний	3 968,41	618 129,58	
2017	.ДП "Український науково- дослідний інститут спеціальних сталей, сплавів та феросплавів", директор	2 845,52	719 724,09	
2016	State enterprise "Ukrainian Scientific and Research Institute of Special Steels, Alloys and Ferroalloys", Director	14 166,81	50 915,76	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2018</b>	Deposits	—	—	—	1 500 000,00	— 2 913,00	
<b>2018</b>	Cash	—	—	—	15 200 000,00	—	—
<b>2018</b>	Other	—	—	—	7 075 676,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	18 000 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	198 353,00	—	—	237 200,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## 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	—	130.6 sq. m (1)	309.9 sq. m (1)	
2017	—	130.6 sq. m (1)	309.9 sq. m (1)	
2016	—	130.6 sq. m (1)	309.9 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Volkswagen Transporter 2009</li><li>• катер прогулочний Махум 1986</li><li>• Mercury 175 κ/c Ruch 465 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mercury 175 κ/c Rush 465 2007</li><li>• катер прогулочний Махум 1986</li><li>• Volkswagen Transporter 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• катер прогулочний Махум 1986</li><li>• Volkswagen Transporter 2009</li><li>• Mercury 175 κ/c Rush 465 2007</li></ul>	



## CAREER:

Period	Position
Dec. 8, 2016 — till Jan. 14, 2019	<b>State Enterprise Ukrainian Research Institute of Special Steels, Alloys and Ferroalloys,</b> Head

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