



Slavinskyi Oleksandr Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Bashtanka District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 22, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kyselova Svitlana Pavlivna Управління Південного офісу Держаудитслужби в Миколаївській області , заступник начальника відділу	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Баштанська районна державна адміністрація, Голова райдержадміністрації	17 567,83	9 331,87	
2018	Баштанська районна державна адміністрація, перший заступник голови райдержадміністрації	10 051,12	8 058,82	
2017	Баштанська районна державна адміністрація, перший заступник голови райдержадміністрації	7 914,40	5 504,55	
2016	Bashtanka District State Administration, First Deputy Head of District State Administration	6 137,90	5 111,75	
2015	Bashtanka District State Administration, First Deputy Head of District State Administration	4 633,77	4 316,78	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 636,00	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 1 015,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	147.6 sq. m (2)	
2018	—	—	73.8 sq. m (1)	
2017	—	—	73.8 sq. m (1)	
2016	—	—	73.8 sq. m (1)	
2015	1200.0 sq. m (1)	—	73.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• DAEWOO LANOS 1999	
2018	• DAEWOO LANOS 1999	
2017	• DAEWOO LANOS 1999	
2016	• DAEWOO LANOS 1999	
2015	• DAEWOO LANOS 1999	



CAREER:

Period	Position
Dec. 11, 2019 — till Feb. 22, 2021	Bashtanka District State Administration , Head of the District State Administration
March 2016 — till Dec. 11, 2019	Bashtanka District State Administration , Head



BANK ACCOUNTS:

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

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