



Drozhzhin Oleh Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State enterprise "Ukrspirt", Head</u>
Date of dismissal	Sept. 13, 2017



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
2016	State Enterprise Ukrspyr, Temporal Acting Director, Deputy Director	30 867,31	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	260 000,00	—	—	—	—
2016	Cash	730 000,00	27 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	4150.0 sq. m (3)	—	62.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
July 27, 2016 — till Sept. 13, 2017	State enterprise "Ukrspirt" , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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