



Onyshko Oleh Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ugerske Distilling Plant</u> , Head
Date of dismissal	April 3, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **5 562 730,00** UAH, that in **97.9871** times exceeds income of **56 770,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value

4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onyshko Sviatoslav Olehovych	son	—
Onyshko Vladyslav Olehovych	son	—
Onyshko Iryna Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Intermash LLC	ownership	30219014



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП"УГЕРСЬКИЙ СПИРТОВИЙ ЗАВОД", ПЕРШИЙ ЗАСТУПНИК ДИРЕКТОРА	21 196,69	—	
2017	ДП"УГЕРСЬКИЙ СПИРТОВИЙ ЗАВОД", ВИКОНУЮЧИЙ ОБОВ'ЯЗКИ ДИРЕКТОРА	6 035,48	—	
2016	State enterprise "Ugersk Spirits Plant", a.i. Director	2 087,76	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	100 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	100 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	100 000,00	—	—	—	—
2016	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	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• AUDI Q7 2014• MITSUBISHI L200 2008	
2017	<ul style="list-style-type: none">• SKODA SUPERB 2013• MITSUBISHI L200 2008	
2016	<ul style="list-style-type: none">• SKODA SUPERB 2013• MITSUBISHI L200 2008	



CAREER:

Period	Position
Oct. 4, 2016 — till April 3, 2018	State Enterprise Ugerske Distilling Plant , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED