



Kartavtsev Oleh Mykolaiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Enterprise Research Institute in Petroleum Refining Industry Masma, Head</u> |
| Date of dismissal | Feb. 21, 2020 |

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **93827.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **71129.33**, that in **5.1** times exceeds income - USD **13851.42**

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 |
|-----------------------------|--------------------|--------|
| Kartavtseva Iryna Yuzefivna | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Державне підприємство Науково-дослідний інститут нафтопереробної та нафтохімічної промисловості МАСМА, директор | 10 897,88 | 9 542,21 | |
| 2019 | Державне підприємство Науково-дослідний інститут нафтопереробної та нафтохімічної промисловості МАСМА, директор | 10 897,88 | 9 542,21 | |
| 2018 | Державне підприємство "Науково-дослідний інститут нафтопереробної та нафтохімічної промисловості "МАСМА", директор | 14 047,38 | 7 229,32 | |
| 2017 | Державне підприємство "Науково-дослідний інститут нафтопереробної та нафтохімічної промисловості "МАСМА", директор | 8 299,14 | 7 628,49 | |
| 2016 | State Enterprise "Center of Ecological Initiatives", Head | 6 207,63 | 7 643,79 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|--------------|-----------|-----------|-------|------------|-----------|-----------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 1 274 072,00 | 20 000,00 | — | — | — | — | — | — |
| 2019 | Cash | 390 000,00 | 30 000,00 | 30 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2019 | Deposits | 1 274 072,00 | 20 000,00 | — | — | — | — | — | — |
| 2019 | Cash | 390 000,00 | 30 000,00 | 30 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 349 000,00 | — | — | — | 925 072,00 | 20 000,00 | — | — |
| 2018 | Cash | 160 000,00 | 20 000,00 | 10 000,00 | — | 140 000,00 | 10 000,00 | 20 000,00 | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 349 000,00 | — | — | — | 925 072,00 | 20 000,00 | — | — |
| 2017 | Cash | 140 000,00 | 20 000,00 | 10 000,00 | — | 120 000,00 | 10 000,00 | 20 000,00 | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | 349 000,00 | — | — | — | 900 001,00 | 20 000,00 | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|--------------|--------------|-------|---------------|--------------|--------------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Cash | 140 000,00 | 20 000,00 | 10 000,00 | | 120 000,00 | 10 000,00 | 20 000,00 | |
| 2016 | Other | — | — | — | | — | — | — | |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|-----------------|-------------------|
| 2019 | 488.0 sq. m (1) | — | 106.1 sq. m (2) | |
| 2019 | 488.0 sq. m (1) | — | 106.1 sq. m (2) | |
| 2018 | 488.0 sq. m (1) | — | 128.2 sq. m (3) | |
| 2017 | 488.0 sq. m (1) | — | 128.2 sq. m (3) | |
| 2016 | 488.0 sq. m (1) | — | 202.4 sq. m (4) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|------------------------------------|--|
| July 11, 2017 — till Feb. 21, 2020 | State Enterprise Research Institute in Petroleum Refining Industry Masma , Head |
| 2012 — till Aug. 14, 2017 | State Enterprise "The Center of Ecological Initiatives" , Director |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| JSC "Procredit Bank" | 21677333 | client of the bank |
| JSC "Oschadbank" | 00032129 | client of the bank |
| PJSC "PUMB" | 14282829 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |
| "JSC "Pireus Bank mkb" | 20034231 | Bank customer |

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