



Filevskyi Oleksandr Viacheslavovych

Category Domestic Politically Exposed Person

Last position SE uatk, Head

Date of dismissal March 6, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Filevska Nataliia Yuriivna LLC EnergoOil , Beneficial owner	wife	—
Filevska Kira Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Stam"	Beneficial owner	36217651
Limited Liability Company "Triacom Group"	Beneficial owner	34998862
Limited Liability Company "Modern Beautification"	Beneficial owner	38823961
Limited Liability Company "Stam"	ownership	36217651
Limited Liability Company "Triacom Group"	ownership	34998862
Limited Liability Company "Modern Beautification"	ownership	38823961



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Українська авіаційна транспортна компанія, Зуступник генерального директора	25 185,30	168 831,66	
2018	Державне підприємство "Українська Авіаційна Транспортна Компанія", Виконуючий обов'язки генерального директора	21 127,61	145 425,34	
2017	Державне підприємство "Українська Авіаційна Транспортна Компанія", Виконуючий обов'язки генерального директора	23 321,02	49 643,27	
2016	State Enterprise "Ukrainian Aviation Transport Company", Acting General Director	87 546,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	48 039,00	—	—	2 693,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	185 511,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 082 305,00	
2017	UAH 932 979,00	
2016	UAH 845 575,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	68.09 sq. m (1)	
2018	—	213.8 sq. m (1)	68.09 sq. m (1)	
2017	—	213.8 sq. m (1)	68.09 sq. m (1)	
2016	—	213.8 sq. m (1)	128.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"> • Audi A8 2011 • Audi Q5 2010 	
2017	<ul style="list-style-type: none"> • Audi Q5 2010 • Audi A8 2011 	
2016	<ul style="list-style-type: none"> • Audi Q5 2010 • Audi A8 2011 	



CAREER:

Period	Position
Sept. 18, 2015 — till March 6, 2020	SE uatk , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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