



Osadchyi Oleksandr Dmytrovych

Category Domestic Politically Exposed Person

Last position SE "Khersonsudnoimpeks", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. in the current year, monetary assets of declarant and family members are **285 209,72** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**232 749,02** UAH)
2. overall value of the property and assets **505 309,72** UAH exceeds income **9 200,00** UAH in **54.925** times



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------|--------------------|--------|
|------|--------------------|--------|



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-----------------------------|--------------------|----------|
| ТОВ ЗТФ "ХЕРСОНСУДНОІМПЕКС" | ownership | 33172864 |
| ТОВ ЗТФ "ХЕРСОНСУДНОІМПЕКС" | Beneficial owner | 33172864 |
| ТОВ ЗТФ "ХЕРСОНСУДНОІМПЕКС" | Joint ownership | 33172864 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---------------------|----------------------------|--------------------------|---|
| 2019 | пенсіонер, директор | 388,27 | — | |
| 2018 | пенсіонер, директор | 256,12 | — | |
| 2017 | пенсіонер, директор | 252,55 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|-------------|--------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 29 000,00 | 1 000,00 | 180,00 | — | — | — | — | — |
| 2019 | Cash | 9 000,00 | 260,00 | 800,00 | — | — | — | — | — |
| 2019 | Other | — | 2 000,00 | — | — | — | — | — | — |
| 2018 | Deposits | 5 000,00 | 1 000,00 | 800,00 | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — | — | — |
| 2018 | Other | — | 2 000,00 | — | — | — | — | — | — |
| 2017 | Deposits | 5 000,00 | 1 000,00 | 800,00 | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — | — | — |
| 2017 | Other | — | 2 000,00 | — | — | — | — | — | — |

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|-----------------|-------------------|
| 2019 | 678.0 sq. m (2) | — | 54.33 sq. m (1) | |
| 2018 | 678.0 sq. m (2) | — | 54.33 sq. m (1) | |
| 2017 | 678.0 sq. m (2) | — | 54.33 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">Ланос Lanos D4LM500R 2005ваз 2101 1978 | |
| 2018 | <ul style="list-style-type: none">Ланос Lanop Daewoo 2005ваз 2101 1978 | |
| 2017 | <ul style="list-style-type: none">Ланос Lanop Daewoo 2005ваз 2101 1978 | |



CAREER:

| Period | Position |
|-----------------|-------------------------------|
| Feb. 27, 1998 — | SE "Khersonsudnoimpeks", Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| PJSC "Prominvestbank" | 00039002 | client of the bank |

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