



## Oleksiievets Oleh Mykolaiovych

Category Domestic Politically Exposed Person

Date of birth Aug. 26, 1982

Last position SE "Bereznivsk Forestry", Head

Date of dismissal April 8, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oleksiievets Nadiia Stepanivna	wife	—
Oleksiievets Oleksandra Olehivna	daughter	—
Oleksiievets Anastasiia Olehivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Березнівське лісове господарство, Директор	5 366,37	1 140,34	
2018	Державне підприємство "Березнівське лісове господарство", Директор	15 196,66	—	
2017	Державне підприємство "Березнівське лісове господарство", Директор	12 723,62	66 091,26	
2016	State Enterprise Bereznivske Forestry, Director	10 766,86	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	35 000,00	19 300,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	127 000,00	3 500,00	3 200,00	—	—	3 900,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	1 500,00	1 200,00	—	—	5 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## 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	1600.0 sq. m (2)	206.1 sq. m (1)	—	
2018	800.0 sq. m (1)	206.1 sq. m (1)	—	
2017	800.0 sq. m (1)	206.1 sq. m (1)	—	
2016	1000.0 sq. m (1)	217.6 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• MA3 8926 1990</li></ul>	
2018	<ul style="list-style-type: none"><li>• MA3 8926 1990</li></ul>	
2017	<ul style="list-style-type: none"><li>• MA3 8926 1990</li></ul>	
2016	<ul style="list-style-type: none"><li>• YA3 3909 2002</li><li>• YA3 3962 1995</li><li>• MA3 8926 1990</li></ul>	



## CAREER:

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### Period

### Position

2016 — till April 8, 2019

**SE "Bereznivsk Forestry", Head**

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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