



Zakusylo Oleh Mykolaiovych

Category Domestic Politically Exposed Person

Date of birth June 4, 1973

Last position SE "Sveskiy Forestry", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **611 971,57** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**483 235,00** UAH)
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
Zakusylo Viktoriia Olehivna	daughter	—
Zakusylo Iryna Mykhailivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Сवेशьке лісове господарство, Директор	23 627,61	15 247,73	
2018	ДП "Сवेशьке лісове господарство", Директор	13 479,73	3 951,92	
2017	ДП "Сवेशьке лісове господарство", Директор	10 378,57	3 712,42	
2016	State Enterprise Sveske Forestry, Director	10 157,19	2 574,70	
2015	State Enterprise Sveske Forestry, Director	8 204,01	2 493,35	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2019	Deposits	—	—	1 300,00	—	—	—
2019	Cash	524 600,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	4,49	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	667.08 sq. m (2)	—	96.2 sq. m (1)	
2018	0.08 sq. m (1)	—	143.63 sq. m (2)	
2017	0.15 sq. m (2)	—	143.63 sq. m (2)	
2016	0.15 sq. m (2)	—	143.63 sq. m (2)	
2015	—	—	143.63 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 5, 2013 —	SE "Sveskiy Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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