



## Arseniuk Oleksii Maksymovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Date of birth     | Aug. 1, 1957  |
| Last position     | <u>State Enterprise of Ministry of Defense of Ukraine "Saksky<br/>cvks named after Pirogova"</u> , Head |
| Date of dismissal | Oct. 5, 2020  |



### CONNECTIONS TO INDIVIDUALS

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



## CONNECTIONS TO LEGAL ENTITIES

| Name            | Type of connection | Code     |
|-----------------|--------------------|----------|
| Bereg -2007 LLC | ownership          | 34609049 |



## INCOME AND EXPENDITURES

| Year | Position                           | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|------------------------------------|----------------------------|--------------------------|---|
| 2019 | ДРУВЦКРОІ, Директор<br>(candidate) | —                          | —                        |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant     |              | Family   |                |   |   |
|------|------------|---------------|--------------|----------|----------------|---|---|
|      |            | UAH           | USD          | EUROther | UAHUSDEUROther |   |   |
| 2019 | Deposits   | —             | —            | —        | —              | — | — |
| 2019 | Cash       | 346<br>000,00 | 20<br>000,00 | —        | —              | — | — |
| 2019 | Other      | —             | —            | —        | —              | — | — |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments     | Other real estate |
|------|------|-----------------------|----------------|-------------------|
| 2019 | —    | 71.7 sq. m (1)        | 67.4 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |



## CAREER:

| Period                          | Position   |
|---------------------------------|--|
| May 8, 2012 — till Oct. 5, 2020 | <b>State Enterprise of Ministry of Defense of Ukraine "Saksky cvks named after Pirogova", Head</b> |



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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