



Saiko Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#69)", Head</u>
Date of dismissal	Nov. 22, 2017

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Saiko Andrii Oleksandrovych	son	—
Saiko Viktoriia Volodymyrivna	wife	—
Saiko Maryna Oleksandrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна установа Кременчуцька виховна колонія, Начальник державної установи Кременчуцька виховна колонія	13 906,24	12 010,96	
2018	Державна установа "Кременчуцька виховна колонія", Начальник державної установи "Кременчуцька виховна колонія"	10 950,05	10 322,57	
2017	Державна установа "Кременчуцька виховна колонія", Начальник державної установи "Кременчуцька виховна колонія"	9 856,61	7 798,37	
2016	State Institution Kremenchuk Correctional Colony № 69, Deputy Head of Institution on Production - Director of the Enterprise	3 079,96	4 416,21	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	206 967,00	8 000,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	141 951,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	40 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	60 000,00	—	—	—	—	—
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	5,41	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	101.9 sq. m (2)	
2018	—	—	101.9 sq. m (2)	
2017	—	—	101.9 sq. m (2)	
2016	—	—	101.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• SSANG YONG KYRON 2006• Прогрес 723302 1972• ЛЕВ 173365 2019• ПА 004 2010	
2018	<ul style="list-style-type: none">• SSANG YONG KYRON 2006• ПА 004 2010• Прогрес 723302 1972	
2017	<ul style="list-style-type: none">• SSANG YONG KYRON 2006• ПА 004 2010• Прогрес 723302 1972	
2016	<ul style="list-style-type: none">• ДЕУ Ланос 2007• ПА 004 2010• Прогрес 723302 1972	



CAREER:

Period	Position
2016 — till Nov. 22, 2017	SE "Enterprise of State Criminal and Executing Service of Ukraine (#69)", Head



BANK ACCOUNTS:

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

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