



Ostudimov Anatolii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	July 23, 1962
Last position	<u>SE "Baranivske Img"</u> , Head

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **63327.69** exceeds USD 50000
2. There is no information on the value of **3** 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
Ostudimova Maiia Serhiivna Limited Liability Company "Forest Polissya-10" , Joint ownership	wife	—



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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	ДП Баранівське ЛМГ, Директор	18 451,87	25 607,59	
2018	Державне підприємство "Баранівське лісомисливське господарство", директор	13 854,13	10 443,95	
2017	Державне підприємство "Баранівське лісомисливське господарство", директор	10 007,14	16 645,37	
2016	Державне підприємство "Баранівське лісомисливське господарство", директор	9 083,45	4 686,47	
2015	Державне підприємство "Баранівське лісомисливське господарство", директор	6 721,03	3 673,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	571 384,00	—	—	—	—	—	—	—
2019	Cash	650 000,00	15 000,00	—	200 000,00	—	15 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	200 000,00	—	—	—	—
2018	Cash	550 000,00	—	—	100 000,00	15 000,00	15 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	400 000,00	—	—	—	10 000,00	10 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	250 000,00	—	—	—	6 500,00	4 500,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EUR	Other
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	2,20	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	26700.07 sq. m (5)	309.9 sq. m (1)	84.9 sq. m (1)	
2018	6696.0 sq. m (2)	223.1 sq. m (1)	84.9 sq. m (1)	
2017	6696.0 sq. m (2)	223.1 sq. m (1)	84.9 sq. m (1)	
2016	6696.0 sq. m (2)	223.1 sq. m (1)	84.9 sq. m (1)	
2015	6696.0 sq. m (2)	223.1 sq. m (1)	84.9 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
—	SE "Baranivske Img", 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
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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