



## Korostelov Oleh Petrovych

Category Domestic Politically Exposed Person

Last position SE "STATEKDB "Luch", Head

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

#### risks

1. Declared hard cash - USD **300119.13** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Korostelova Nataliia Vasylivna	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
<b>2019</b>	Державне підприємство Державне Київське конструкторське бюро ЛУЧ, Генеральний конструктор- Генеральний директор	455 215,86	2 449,33	
<b>2018</b>	Державне підприємство "Державне Київське конструкторське бюро "ЛУЧ", Генеральний конструктор- Генеральний директор	186 535,42	2 093,52	
<b>2017</b>	ДП "ДержККБ "ЛУЧ", Генеральний конструктор- Генеральний директор	95 553,73	1 216,52	
<b>2016</b>	State Enterprise "State Kyiv Construction Bureau "Luch", Chief Designer - Chief Executive Director	54 624,23	1 128,54	
<b>2014</b>	Концерн 'Укроборонпром', генеральний конструктор - генеральний директор дп держ ккб луч	37 767,03	1 601,51	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	2 157 467,00	—	69 587,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	2 606 909,00	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	897 649,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	139 920,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2307.0 sq. m (4)	250.6 sq. m (1)	220.0 sq. m (3)	
2018	2307.0 sq. m (4)	250.6 sq. m (1)	143.2 sq. m (2)	
2017	2307.0 sq. m (4)	250.6 sq. m (1)	143.2 sq. m (2)	
2016	2307.0 sq. m (4)	250.6 sq. m (1)	143.2 sq. m (2)	
2014	1213.0 sq. m (2)	—	51.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Ніссан Патфайндер 2010</li><li>MERCEDES-BENZ GLS350 2018</li></ul>	
2018	<ul style="list-style-type: none"><li>Ніссан Патфайндер 2010</li><li>Митсубиси Аутлендер 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>Митсубиси Аутлендер 2008</li><li>UMS 600 2006</li><li>ПГМФ 8912 2006</li><li>Ніссан Патфайндер 2010</li></ul>	
2016	<ul style="list-style-type: none"><li>Митсубиси Аутлендер 2008</li><li>UMS 600 2006</li><li>Ніссан Патфайндер 2010</li><li>ПГМФ 8912 2006</li></ul>	
2014	<ul style="list-style-type: none"><li>Nissan Pathfinder 2991 куб. см. 2011</li></ul>	



## CAREER:

Period	Position
—	SE "STATEKDB "Luch", Head



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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