



Polishchuk Oleksandr Stanislavovych

Category Domestic Politically Exposed Person

Last position obd of Penitentiary Service of Ukraine, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **62 539 129,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polishchuk Liudmyla Vasylivna BUDMONTAZH-1, PE , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
КВП "МИСТЕЦТВО"	ownership	13796224
BUDMONTAZH-1, PE	ownership	36765531



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ОБД ДПСУ , Начальник	9 578,23	6 120,35	
2016	obd of Penitentiary Service of Ukraine, Head	6 593,07	4 512,08	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	100 000,00	—	—	—
2017	Cash	150 000,00	5 000,00	5 000,00	—	80 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	100 000,00	—	—	—
2016	Cash	200 000,00	5 000,00	5 000,00	—	120 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	570.0 sq. m (2)	—	153.3 sq. m (2)	
2016	1920.0 sq. m (2)	—	53.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• KIA Magentis 2007	
2016	• KIA Magentis 2007	



CAREER:

Period	Position
April 19, 2007 —	obd of Penitentiary Service of Ukraine, Head

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