



Koltun Oleksandr Yakovych

Category Domestic Politically Exposed Person

Last position Expocenter "science" of NASU, Head

Date of dismissal Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **4**
2. overall amount of cash owned by declarant and family members is **12 355 709,70 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **9 133 286,60** UAH, that in **7.7925** times exceeds income of **1 172 066,00** UAH declared for the corresponding year
4. overall value of the property and assets **16 305 953,72** UAH exceeds income **1 424 612,00** UAH in **11.4459** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mishnaievska Maryna Danylivna Limited Liability Company "Expoplaza" , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Ukraine" Ilc	ownership	03746488
Limited Liability Company "Exhibition Equipment"	ownership	37993872
Limited Liability Company "Investment agency "Energy"	ownership	32203247
Limited Liability Company "Agroindustrial Complex "Mriya"	Beneficial owner	35346526
Private Joint-Stock Company "Marshal7"	Beneficial owner	31812657
Limited Liability Company "Exhibition Equipment"	Beneficial owner	37993872
Limited Liability Company "Agroindustrial Complex "Mriya"	ownership	35346526
Limited Liability Company "Investment agency "Energy"	Beneficial owner	32203247
"Ukraine" Ilc	Beneficial owner	03746488
Limited Liability Company "Plaza Service Center"	Beneficial owner	35575629



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Експозиційний центр "Наука" Національної академії наук України, Директор, Голова комісії з припинення	50 899,67	9 224,21	
2018	Експозиційний центр "Наука" Національної академії наук України, Директор; Голова комісії з припинення	119 388,58	4 796,82	
2017	Експозиційний центр "Наука" Національної академії наук України, Директор	40 633,64	9 199,65	
2016	Exposition Center "Science" of the National Academy of Sciences of Ukraine, Director	40 298,99	2 804,55	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	17 829,00	2 494,00	6 465,00	—	—	—	—	—
2019	Cash	3 173 000,00	95 000,00	58 000,00	—	—	—	—	—
2019	Other	1 000 000,00	—	—	—	—	—	—	—
2018	Deposits	158 825,00	2 994,00	5 648,00	1 009,00	—	2 093,00	—	—
2018	Cash	3 312 000,00	80 000,00	54 000,00	40 780,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	65 982,00	2 994,00	3 806,00	105 179,00	—	2 093,00	—	—
2017	Cash	1 920 000,00	50 000,00	34 000,00	741 000,00	30 000,00	10 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	22 601,00	2 994,00	2 941,00	3 816,00	—	—	—	—
2016	Cash	1 570 000,00	50 000,00	24 000,00	828 000,00	30 000,00	10 000,00	—	—
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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3000.0 sq. m (1)	—	64.2 sq. m (1)	
2018	3000.0 sq. m (1)	—	64.2 sq. m (1)	
2017	3000.0 sq. m (1)	—	64.2 sq. m (1)	
2016	3000.0 sq. m (1)	—	64.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mercedes-Benz Sprinter 315 CDI 2007• BMW X3 2006	
2018	<ul style="list-style-type: none">• Mercedes-Benz Sprinter 315 CDI 2007• BMW X3 2006	
2017	<ul style="list-style-type: none">• Mercedes-Benz Sprinter 315 CDI 2007• BMW X3 2006	
2016	<ul style="list-style-type: none">• Mercedes-Benz Sprinter 315 CDI 2007• BMW X3 2006	



CAREER:

Period	Position
March 27, 1997 — till Aug. 29, 2019	Expocenter "science" of NASU, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "vtb bank"	14359319	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE-COLLAR-HUNDRED](http://WHITE-COLLAR-HUNDRED.COM)