



Oliinyk Taras Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "uss"</u> , Head
Date of dismissal	March 22, 2018

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Oliinyk Vira Dmytrivna Апарат виконавчого органу Київської міської ради (Київської міської державної адміністрації) , Заступник начальника управління з питань запобігання та виявлення корупції	wife	—
Oliinyk Oleksii Tarasovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NKM LLC	ownership	41945877



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	ДП Інформаційні судові системи, перший заступник генерального директора	17 173,82	—	
2019	ДП Інформаційні судові системи, перший заступник генерального директора	19 664,68	4 220,37	
2018	ТОВ "Національні конфіденційні мережі", директор	24 792,32	—	
2017	Державне підприємство "Українські спеціальні системи", генеральний директор	22 454,87	46 849,53	
2016	State enterprise "Ukrainian special systems", CEO	10 161,86	7 189,76	
2014	State Agency for E-government, First Deputy Head of State Agency for E-Government of Ukraine	2 903,61	3 025,50	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2020	Deposits	—	—	—	—	—	—
2020	Cash	250 000,00	15 000,00	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	184 933,00	—	—	—	—	—
2019	Cash	350 000,00	26 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	5 000,00	—	160 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	5 000,00	—	160 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 6 729,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	163.6 sq. m (2)	
2019	—	—	163.6 sq. m (2)	
2018	—	—	54.0 sq. m (1)	
2017	—	—	145.6 sq. m (2)	
2016	—	—	145.6 sq. m (2)	
2014	0 sq. m (3)	—	109.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	• Mercedes ML-320 2009	
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



CAREER:

Period	Position
March 3, 2016 — till March 22, 2018	SE "uss", Head



BANK ACCOUNTS:

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