



Hostishchev Oleh Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 8, 1971
Last position	<u>PJSC "Kyivzndiel"</u> , Head
Date of dismissal	March 4, 2021

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **1026006.98**, that in **98.7** times exceeds income - USD **10395.2**
2. Declared hard cash - USD **306729.08** exceeds USD 50000

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Hostishcheva Liudmyla Antonivna Пенсіонерка , Близька особа публічної особи	mother	—
Hostishcheva Tetiana Volodymyrivna	wife	—
Hostishcheva Liliia Olehivna	daughter	—
Hostishchev Vasyl Olehovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ КиївЗНДІЕП, директор ПАТ КиївЗНДІЕП	25 809,96	—	
2018	ПАТ "КиївЗНДІЕП", директор ПАТ "КиївЗНДІЕП"	12 788,58	—	
2017	ПАТ "КиївЗНДІЕП", директор ПАТ "КиївЗНДІЕП"	13 328,11	6 161,94	
2016	Temporary Unemployed, temporary unemployed (deputy of Boguslav District Council)	—	10 395,20	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	3 640 000,00	150 000,00	—	800 000,00	—	—
2019	Other	—	700 000,00	—	—	150 000,00	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	3 640 000,00	150 000,00	—	800 000,00	—	—
2018	Other	—	700 000,00	—	—	150 000,00	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	3 800 000,00	150 000,00	—	950 000,00	—	—
2017	Other	—	700 000,00	—	—	150 000,00	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	3 700 000,00	855 000,00	—	950 000,00	—	—
2016	Other	—	—	—	—	150 000,00	—



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	—	—	28.22 sq. m (1)	
2018	—	—	28.22 sq. m (1)	
2017	3675.2 sq. m (3)	—	28.22 sq. m (1)	
2016	3675.2 sq. m (3)	—	28.22 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 13, 2017 — till March 4, 2021	PJSC "Kyivzndiel", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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