



Tretiak Oleksandr Ivanovych

Category Domestic Politically Exposed Person

Last position State Enterprise "UKRENERGOINVEST", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
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 - **1**
2. overall value of the property and assets **9 108 129,20** UAH exceeds income **510 814,00** UAH in **17.8306** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tretiak Liudmyla Anatoliivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "isde"	Beneficial owner	35083625
Limited Liability Company "isde"	ownership	35083625



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Укренергоінвест , в.о.Директора	2 443,00	19 115,23	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "УКРЕНЕРГОІНВЕСТ", в.о. Директора	1 934,69	12 878,00	
2017	state enterprise "ukrenergoinvest", Acting Director	5 811,63	14 357,96	
2016	state enterprise "ukrenergoinvest", Acting Director	25 392,26	22 010,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	45 460,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	2 332 463,00	—	—	50 000,00	64 000,00	—
2018	Deposits	30 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	2 332 463,00	—	—	50 000,00	62 000,00	—
2017	Deposits	1 314,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	2 332 463,00	—	—	50 000,00	56 000,00	—
2016	Deposits	366 201,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	2 332 463,00	—	—	50 000,00	47 000,00	—



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	3480.0 sq. m (1)	—	94.3 sq. m (1)	
2018	3480.0 sq. m (1)	—	94.3 sq. m (1)	
2017	3480.0 sq. m (1)	—	94.3 sq. m (1)	
2016	3480.0 sq. m (1)	—	94.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Mercedes-Benz E 250 CDI 4MATIC 2012	
2018	<ul style="list-style-type: none">Mercedes-Benz E 250 CDI 4MATIC 2012	
2017	<ul style="list-style-type: none">Mercedes-Benz E 250 CDI 4MATIC 2012	
2016	<ul style="list-style-type: none">Mercedes-Benz E 250 CDI 4MATIC 2012	



CAREER:

Period	Position
April 12, 2016 —	State Enterprise "UKRENERGOINVEST" , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Procredit Bank"	21677333	client of the bank
Forward Bank	34186061	client of the bank
"International Mortgage Bank" Ilc	33308489	client of the bank

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