



Hvozdettskyi Oleksii Yaroslavovych

Category	Domestic Politically Exposed Person
Date of birth	May 30, 1961
Last position	<u>SE "Research Station "Rokyni" viapv", Head</u>
Feb. 23, 2011	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. overall amount of cash owned by declarant and family members is **11 582 331,60** UAH
2. cash declared in the very first electronic asset declaration available in the system is **11 164 231,90** UAH, that in **222.3596** times exceeds income of **50 208,00** UAH declared for the corresponding year

3. overall value of the property and assets **11 737 331,60** UAH exceeds income **390 450,00** UAH in **30.061** times
4. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hvozdetska Ruslana Mykolaivna	wife	—
Hvozdetska Olha Oleksiivna	daughter	—
Hvozdetska Sofiia Oleksiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Луцька районна рада Волинської області, депутат районної ради	—	16 478,43	
2018	Луцька районна рада Волинської області, депутат районної ради	—	7 149,64	
2017	Луцька районна рада Волинської області, депутат районної ради	—	—	
2016	Lutsk District Council of Volyn Region, Member of the District Council	1 846,43	—	
2015	Районна, міська, селищна рада, депутат луцької районної ради	2 522,39	—	
2014	Районна, міська, селищна рада, голова луцької районної ради	1 616,74	—	
2013	Районна, міська, селищна рада, голова луцької районної ради	1 676,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 030 000,00	87 000,00	85 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	1 030 000,00	98 000,00	85 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	1 030 000,00	98 000,00	85 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	1 300 000 000,00	98 000,00	85 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 133 050,00	
2017	USD 133 050,00	
2016	USD 133 050,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	78.9 sq. m (1)	
2018	1200.0 sq. m (1)	—	78.9 sq. m (1)	
2017	1200.0 sq. m (1)	—	78.9 sq. m (1)	
2016	1200.0 sq. m (1)	—	78.9 sq. m (1)	
2015	1200.0 sq. m (1)	—	—	
2014	1200.0 sq. m (1)	—	78.9 sq. m (1)	
2013	1200.0 sq. m (1)	—	78.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• chevrolet captiva 2007	
2018	• chevrolet captiva 2007	
2017	• chevrolet captiva 2007	
2016	• chevrolet captiva 2007	
2015	• Chevrolet Captiva 2405 куб. см. 2007	
2014	• Chevrolet Captiva об'єм двигуна 2405 2007	
2013	• Chevrolet Captiva об'єм двигуна 2405 2007	



CAREER:

Period	Position
Nov. 1, 2004 — till Feb. 23, 2011	SE "Research Station "Rokyni" viapv" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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