



Buriak Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position State Bureau of Investigations, Deputy Head

Date of dismissal Dec. 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 469 105,65 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Buriak Nataliia Anatoliivna Генеральна прокуратура України , заступник начальника відділу Генеральної прокуратури України	wife	—
Buriak Illia Oleksandrovych	son	—
Buriak Kateryna Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне бюро розслідувань , начальник відділу	44 034,31	24 727,98	
2018	Державне бюро розслідувань , заступник Директора Державного бюро розслідувань	33 545,50	18 685,15	
2017	Державне бюро розслідувань , заступник Директора Державного бюро розслідувань	20 400,30	14 094,55	
2016	Prosecutor's office of Kyiv, Deputy Head of Investigative Department of Prosecutor's Office in Kyiv	10 237,36	13 951,04	
2015	Prosecutor's office of Kyiv, Deputy Head of Investigative Department of Prosecutor's Office in Kyiv	11 547,11	9 880,84	
2014	Prosecution , Deputy Proecutor of Darnytsia District of Kyiv City	10 319,93	15 391,69	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	221 645,00	—	—	—	—	—	—	—
2019	Cash	20 000,00	89 500,00	7 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	132 117,00	—	—	34 946,00	—	—	—	—
2018	Cash	—	69 500,00	—	—	—	—	7 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	40 973,00	—	—	31 127,00	—	—	—	—
2017	Cash	—	59 000,00	—	—	6 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	29 873,00	—	—	12 915,00	—	—	—	—
2016	Cash	—	52 000,00	—	—	5 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	68 771,00	—	—	—	752,00	—	—	—
2015	Cash	—	44 000,00	—	—	25 100,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 52 010,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3820.0 sq. m (3)	—	245.4 sq. m (4)	
2018	3820.0 sq. m (3)	—	81.2 sq. m (1)	
2017	3820.0 sq. m (3)	—	59.0 sq. m (1)	
2016	3820.0 sq. m (3)	—	59.0 sq. m (1)	
2015	4820.0 sq. m (4)	—	97.0 sq. m (2)	
2014	3820.0 sq. m (3)	—	65.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">MERCEDES-BENZ E350CDI 2010	
2018	<ul style="list-style-type: none">MERCEDES-BENZ E350CDI 2010	
2017	<ul style="list-style-type: none">MERCEDES-BENZ E350CDI 2010MAZDA модель "3" 2008	
2016	<ul style="list-style-type: none">MERCEDES-BENZ E350CDI 2010	
2015	<ul style="list-style-type: none">MERCEDES-BENZ E350CDI 2010	
2014	<ul style="list-style-type: none">Mercedes-Benz E 350 CDI, 2987 куб. см., 252 к. с., 185 кВт 2010	



CAREER:

Period	Position
Nov. 27, 2017 — till Dec. 2019	State Bureau of Investigations, Deputy Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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