



Antoshchuk Oleksandr Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Mykolayiv Oblast (Region)</u> , Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **56490.87** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Kondratiuk Tetiana Volodymirivna SAMPLE TORN, LLC , ownership	wife	—
Antoshchuk Leonid Ananevych MTB-1, LLC , ownership	father	—
Antoshchuk Nadiia Pavlivna	mother	—
Antoshchuk Kateryna Oleksandrivna	daughter	—
Antoshchuk Evhenii Oleksandrovyh	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PMK-107 Vodbud LLC	ownership	01035377
PMK-107 Vodbud LLC	Beneficial owner	01035377
GLYNOZEMPROMBUD, LLC	Joint ownership	36587368
MTB-1, LLC	ownership	35301806
SAMPLE TORN, LLC	ownership	32937546



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	САД Миколаївської області, начальник	20 165,13	—	
2018	САД Миколаївської області, начальник	2 155,42	—	
2018	САД Миколаївської області, начальник	2 155,42	—	
2017	САД в Миколаївській області, начальник	34 432,68	—	
2016	САД в Миколаївській області, начальник САД в Миколаївській області	17 615,56	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	200 000,00	10 000,00	10 000,00	—	—	—	—	—
2019	Other	8 660 430,00	520 000,00	400 000,00	—	—	—	—	—
2018	Deposits	2 240 000,00	—	—	—	—	—	—	—
2018	Cash	—	10 000,00	10 000,00	—	—	—	—	—
2018	Other	7 160 430,00	520 000,00	400 000,00	—	—	—	—	—
2018	Deposits	2 240 000,00	—	—	—	—	—	—	—
2018	Cash	—	10 000,00	10 000,00	—	—	—	—	—
2018	Other	7 160 430,00	520 000,00	400 000,00	—	—	—	—	—
2017	Deposits	5 180 000,00	520 000,00	400 000,00	—	—	—	—	—
2017	Cash	—	10 000,00	10 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	4 600 000,00	520 000,00	400 000,00	—	—	—	—	—
2016	Cash	—	10 000,00	10 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2715.0 sq. m (4)	413.5 sq. m (2)	203.4 sq. m (3)	
2018	2715.0 sq. m (4)	112.7 sq. m (1)	203.4 sq. m (3)	
2018	2715.0 sq. m (4)	112.7 sq. m (1)	203.4 sq. m (3)	
2017	3615.0 sq. m (5)	296.2 sq. m (2)	203.4 sq. m (3)	
2016	3615.0 sq. m (5)	296.2 sq. m (2)	203.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • Mitsubishi Pajero sport 2019 	
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2018	<ul style="list-style-type: none"> • Toyota Land Cruiser Prado 2008 • Land Rover Range Rover 2016 • SeaLine 0 • Toyota Sequoia 2008 • Volkswagen Passat 2014 • ИЖ Ю-3К 1972 • Land Rover Range Rover Evoque 2018 	
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2018	<ul style="list-style-type: none"> • Toyota Land Cruiser Prado 2008 • Land Rover Range Rover 2016 • SeaLine 0 • Toyota Sequoia 2008 • Volkswagen Passat 2014 • ИЖ Ю-3К 1972 • Land Rover Range Rover Evoque 2018 	
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2017	<ul style="list-style-type: none"> • Land Rover Range Rover 2016 • Toyota Sequoia 2008 • ИЖ Ю-3К 1972 • Volkswagen Passat 2014 • Toyota Land Cruiser Prado 2008 	
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Year

Declarant

Family

2016

- Toyota Land Cruiser Prado 2008
- Toyota Sequoia 2008
- Toyota Land Cruiser 100 2003
- Mercedes-Benz G-Class 2015
- ИЖ Ю-3К 1972



CAREER:

Period

Position

Feb. 16, 2021 —

**Road Service in Mykolayiv
Oblast (Region), Head**

2016 — till July 27, 2016

**Road Service in Mykolayiv
Oblast (Region), Head**

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