



Ariestov Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Sumy etc"</u> , Head
Date of dismissal	Sept. 11, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ariestova Anastasiia Oleksandrivna	daughter	—
Ariestova Nataliia Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "СУМСЬКИЙ ЕКСПЕРТНО-ТЕХНІЧНИЙ ЦЕНТР ДЕРЖПРАЦІ", Director	10 840,85	5 127,61	
2016	ДЕРЖАВНЕ ПІДПРИЄМСТВО "СУМСЬКИЙ ЕКСПЕРТНО-ТЕХНІЧНИЙ ЦЕНТР ДЕРЖПРАЦІ", Director	9 134,24	4 635,83	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	UAH	USD
2017	Deposits	—	—	—	—
2017	Cash	—	15 000,00	40 000,00	—
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	15 000,00	107 000,00	—
2016	Other	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	6,62	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2854.0 sq. m (2)	48.3 sq. m (1)	99.31 sq. m (2)	
2016	2854.0 sq. m (2)	48.3 sq. m (1)	65.55 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Nissan X-Treil 2012	
2016	• Nissan X-Treil 2012	



CAREER:

Period

Position

2016 — till Sept. 11, 2017

SE "Sumy etc", Head

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