



Stepanchuk Oleksandr Anatoliiovych

Category Domestic Politically Exposed Person

Last position State Agricultural Enterprise "Lviv dmsk", Head

Date of dismissal July 11, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 023 819,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 831 142,25** UAH)
2. overall amount of cash owned by declarant and family members is **1 738 819,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stepanchuk Iryna Ivanivna	wife	—
Stepanchuk Anatolii Fedorovych	father	—
Stepanchuk Anastasiia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівська міжобласна філія Державного спеціалізованого підприємства Об'єднання Радон , Директор	32 056,23	2 905,34	
2019	Львівська міжобласна філія Державного спеціалізованого підприємства Об'єднання Радон , Директор	32 056,23	2 975,91	
2018	Державне спеціалізоване підприємство "Львівський державний міжобласний спеціальний комбінат", головний інженер	20 753,10	4 707,14	
2017	Державне спеціалізоване підприємство "Львівський державний міжобласний спеціальний комбінат", Головний інженер	8 935,61	2 716,94	
2016	State Specialized Enterprise "Lviv State Interregional Special Combine", Chief Engineer	7 312,99	2 203,20	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	285 000,00	—	—	—	—	—
2019	Cash	70 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	285 000,00	—	—	—	—	—
2019	Cash	70 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	280 000,00	—	—
2018	Cash	—	12 500,00	—	150 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	252 000,00	—	—
2017	Cash	—	—	—	90 000,00	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	110 000,00	—	—
2016	Cash	70 000,00	—	—	80 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13222.0 sq. m (4)	337.62 sq. m (4)	90.1 sq. m (2)	
2019	13222.0 sq. m (4)	337.62 sq. m (4)	90.1 sq. m (2)	
2018	4722.0 sq. m (2)	337.62 sq. m (4)	90.1 sq. m (2)	
2017	3500.0 sq. m (1)	218.4 sq. m (3)	90.1 sq. m (2)	
2016	3500.0 sq. m (1)	139.0 sq. m (2)	90.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• YA3 31514 2008• 3A3 110307 2006	
2019	<ul style="list-style-type: none">• YA3 31514 2008• 3A3 110307 2006	
2018	<ul style="list-style-type: none">• YA3 31514 2008• 3A3 110307 2006	
2017	<ul style="list-style-type: none">• YA3 31514 2008	
2016	<ul style="list-style-type: none">• YA3 31514 2008• 3A3 110216 1998	



CAREER:

Period	Position
Dec. 8, 2016 — till July 11, 2017	State Agricultural Enterprise "Lviv dmsk", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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