



Olshevskyi Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 11, 1979
Last position	<u>SE "Kyiv Forestry"</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Olshevskiy Vladyslav Olehovich	son	—
Olshevskaya Liana Olehivna	daughter	—
Olshevskaya Liudmyla Ihorivna	wife	—
Olshevskaya Diana Olehivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Ржищівське лісове господарство, директор	7 560,03	1 448,43	
2018	ДП " Димерське лісове господарство ", провідний інженер з реалізації	10 820,08	555,20	
2017	ДП "СЛП "Київоблагроліс", перший заступник генерального директора	3 150,76	587,84	
2016	SE "Kyivobagrolis", First Deputy CEO	6 501,06	281,15	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	40 000,00	14 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	40 000,00	14 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	3 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	90 000,00	3 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2220.0 sq. m (3)	268.3 sq. m (2)	—	
2018	—	34.3 sq. m (1)	—	
2017	—	34.3 sq. m (1)	—	
2016	600.0 sq. m (1)	34.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• YA3 2206 2002	
2017	• YA3 2206 2002	
2016	• YA3 2206 2002	



CAREER:

Period	Position
Nov. 2, 2020 —	SE "Kyiv Forestry" , Head
July 16, 2019 — till Nov. 6, 2020	SE "Rzhyshiv Forestry" , Head
2016 — till June 6, 2016	SE "Kyivobagrolis" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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