



Pishniak Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Gadiatskiy Forestry"</u> , Head
Date of dismissal	June 6, 2017

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Pishniak Olha Vasylivna	wife	—



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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	ДП Гадяцьке лісове господарство , Лісничий	21 669,40	91,37	
2018	ДП "Гадяцьке лісове господарство", Лісничий	36 978,66	10 688,71	
2017	ДП "Гадяцьке лісове господарство", Director	3 503,48	—	
2017	ДП "Гадяцьке лісове господарство", Лісничий	13 468,33	981,79	
2016	ДП "Гадяцьке лісове господарство", Director	16 339,59	472,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	19 000,00	—	—	9 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	12 000,00	—	—	9 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	1 837,00	—	—	1 906,00	—	—
2017	Cash	—	15 100,00	—	—	12 800,00	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	22 300,00	—	—	12 800,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 837,00	—	—	1 906,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	—	14 100,00	—	—	12 800,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 178 469,00	
2017	UAH —	
2017	UAH 74 385,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	17,79	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	99389.0 sq. m (6)	109.0 sq. m (1)	76.0 sq. m (1)	
2018	99389.0 sq. m (6)	109.0 sq. m (1)	76.0 sq. m (1)	
2017	99389.0 sq. m (6)	109.0 sq. m (1)	76.0 sq. m (1)	
2017	99389.0 sq. m (6)	109.0 sq. m (1)	76.0 sq. m (1)	
2016	99389.0 sq. m (6)	109.0 sq. m (1)	76.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ПГМФ 8304 2016• Хонда СРВ 2018	
2018	<ul style="list-style-type: none">• ПГМФ 8304 2016• Хонда СРВ 2018	
2017	<ul style="list-style-type: none">• ПГМФ 8304 2016	
2017	<ul style="list-style-type: none">• ПГМФ 8304 2016	
2016	<ul style="list-style-type: none">• ПГМФ 8304 2016	



CAREER:

Period	Position
Dec. 14, 2012 — till June 6, 2017	SE "Gadiatskiy Forestry", Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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