



Buchynskyi Oleksii Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	March 4, 1981
Last position	<u>Main Division of the State Service of Ukraine on Labour in Rivne Oblast (region), Head</u>
May 5, 2016	Resigned

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Asset declaration does not indicate PEP's spouse

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
Buchynska Iryna Ihorivna	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	виконавчий апарат Рівненської обласної ради, заступник голови обласної ради	33 562,10	—	
2018	виконавчий апарат Рівненської обласної ради, заступник голови обласної ради	26 008,23	—	
2017	виконавчий апарат Рівненської обласної ради, заступник голови обласної ради	13 279,38	—	
2016	виконавчий апарат Рівненської обласної ради, заступник голови обласної ради	8 530,97	—	
2015	виконавчий апарат Рівненської обласної ради, заступник голови обласної ради	3 445,77	171,93	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	763 046,00	—	—	—	—	—
2019	Cash	400 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	434 517,00	—	—	—	—	—
2018	Cash	360 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	144 270,00	—	—	—	—	—
2017	Cash	160 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	50 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	99.9 sq. m (2)	
2018	—	—	99.9 sq. m (2)	
2017	—	—	99.9 sq. m (2)	
2016	—	—	99.9 sq. m (2)	
2015	—	—	99.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Jeep Compass 2013	
2018	• Geely MR 7161A 2007	
2017	• Geely MR 7161A 2007	
2016	• Geely MR 7161A 2007	
2015	• Geely MR 7161A 2007	



CAREER:

Period	Position
2015 — till May 5, 2016	Main Division of the State Service of Ukraine on Labour in Rivne Oblast (region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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