



## Vasylevskyi Oleksii Vladyslavovych

Category	Domestic Politically Exposed Person
Last position	<u>SE of Ministry of Internal Affairs of Ukraine "House of Physical Culture and Sports"</u> , Temporarily Acting Director
Date of dismissal	Aug. 31, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **586 763,80** UAH, that in **9.971** times exceeds income of **58 847,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasylevskyi Kirill Oleksiiovych	son	—
Vasylevska Alisa Oleksiivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ВИХІДНИЙ"	ownership	38186154
ТОВ "ВИХІДНИЙ"	Beneficial owner	38186154
ТОВ "ВИХІДНИЙ-ЧЕРНІВЦІ"	ownership	39208409
ТОВ "ВИХІДНИЙ-ЧЕРНІВЦІ"	Beneficial owner	39208409
ТОВ "ВИХІДНИЙ-ЧЕРНІВЦІ"	Joint ownership	39208409
ТОВ "ВИХІДНИЙ"	Joint ownership	38186154



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство ІНФОТЕХ, заступник директора	35 692,29	—	
2018	Державне підприємство "ІНФОТЕХ", заступник директора	11 774,93	—	
2017	Центральна база ресурсного забезпечення МВС України, начальник видавничо - поліграфічного відділу (candidate)	2 093,24	—	



**MONETARY ASSETS:**

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	380 000,00	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	310 000,00	8 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	253 000,00	6 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	65.0 sq. m (1)	
2018	—	—	65.0 sq. m (1)	
2017	—	—	45.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



## CAREER:

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Period	Position
March 16, 2018 — till Aug. 31, 2018	<b>SE of Ministry of Internal Affairs of Ukraine "House of Physical Culture and Sports"</b> , Temporarily Acting Director

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