



Slipachuk Oleh Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of StateGeoCadastre in Kirovohrad region</u> , Acting Head
Date of dismissal	May 21, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
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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	Головне управління Держгеокадстру у Кіровоградській області, Заступник начальника - начальник Управління з контролю за використанням та охороною земель	14 804,76	—	
2018	Головне управління Держгеокадстру у Кіровоградській області, Заступник начальника - начальник Управління з контролю за використанням та охороною земель	13 303,34	—	
2017	Головне управління Держгеокадастру у Кіровоградській області, Заступник начальника - начальник Управління з контролю за використанням та охороною земель	4 976,93	—	
2016	Головне управління Держгеокадастру у Київській області, Головний спеціаліст	1 130,41	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	36 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	37 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	37 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 15 300,00	
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	150.0 sq. m (1)	109.4 sq. m (1)	80.6 sq. m (2)	
2018	150.0 sq. m (1)	109.4 sq. m (1)	80.6 sq. m (2)	
2017	150.0 sq. m (1)	109.4 sq. m (1)	86.0 sq. m (1)	
2016	150.0 sq. m (1)	109.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 4.7 2001	
2017	<ul style="list-style-type: none">• Toyota LC 100 2001	
2016	<ul style="list-style-type: none">• Toyota LC 100 2001	



CAREER:

Period

Position

March 23, 2021 — till May 21, 2021

**Main Department of
StateGeoCadastre in Kirovohrad
region, Acting Head**

April 3, 2018 — till June 5, 2018

**Main Division of the State
Service of Ukraine on Geodesy,
Cartography and Cadastre in
Volyn Oblast (Region), Head**

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