



Protsiuk Oleksandr Feodosiiovych

Category	Domestic Politically Exposed Person
Last position	<u>STATE ENTERPRISE "KRASYLIV AGGREGATE PLANT", Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Protsiuk Liudmyla Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Красилівський агрегатний завод, Директор	31 033,42	—	
2018	ДП "Красилівський агрегатний завод", Директор	22 324,07	—	
2017	ДП "Красилівський агрегатний завод", Головний інженер	9 984,84	—	
2016	ДП "Красилівський агрегатний завод", Головний інженер	11 850,42	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	14 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	971 745,00	—	—	—	—	—



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	345.0 sq. m (2)	—	109.2 sq. m (2)	
2018	321.0 sq. m (1)	—	109.2 sq. m (2)	
2017	321.0 sq. m (1)	—	109.2 sq. m (2)	
2016	1321.0 sq. m (2)	71.6 sq. m (1)	35.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MT 11 1992• SKODA OKTAVIA 2012• yzh 27175 2006• MMB3 3.11211 1988	
2018	<ul style="list-style-type: none">• MT 11 1992• SKODA OKTAVIA 2012• yzh 27175 2006• MMB3 3.11211 1988	
2017	<ul style="list-style-type: none">• MT 11 1992• SKODA OKTAVIA 2012• yzh 27175 2006• MMB3 3.11211 1988	
2016	<ul style="list-style-type: none">• MT 11 1992• MMB3 3.11211 1988• SKODA OKTAVIA 2012	



CAREER:

Period	Position
April 12, 2018 —	STATE ENTERPRISE "KRASYLIV AGGREGATE PLANT", Head

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