



## Hulko Oleh Yakymovych

|                   |                                     |
|-------------------|-------------------------------------|
| Category          | Domestic Politically Exposed Person |
| Last position     | <u>Ukrelecon</u> , Head             |
| Date of dismissal | Sept. 11, 2018                      |

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

#### risks

1. Declared no real-estate in the region, where place of residence we declared

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 |
|--|--------------------|--------|
| Hulko Marharyta Olehivna   | daughter           | —      |
| Hulko Tetiana Serhiivna  | wife               | —      |
| Hulko Roman Olehovich<br>Private Enterprise Autoinfo , ownership | son                | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name                        | Type of connection | Code     |
|-----------------------------|--------------------|----------|
| Private Enterprise Autoinfo | ownership          | 39690223 |
| Private Enterprise Autoinfo | Beneficial owner   | 39690223 |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Державне підприємство<br>Сервісно-видавничий центр,<br>Перший заступник директора  | 15 457,14               | 1 465,06           |   |
| 2018 | Державне підприємство<br>"Український державний<br>науково-дослідний інститут<br>технологій товарно-<br>грошового обігу, фінансових і<br>фондових ринків<br>"УКРЕЛЕКОН", Перший<br>заступник директора | 7 952,19                | —                  |   |
| 2017 | Державне підприємство<br>"Український державний<br>науково-дослідний інститут<br>технологій товарно-<br>грошового обігу, фінансових і<br>фондових ринків<br>"УКРЕЛЕКОН", В.о. директора<br>(candidate) | 3 683,36                | —                  |   |



**MONETARY ASSETS:**

|      |            | Declarant  |    |           | Family |    |           |
|------|------------|------------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH        | US | DEUROther | UAH    | US | DEUROther |
| 2019 | Deposits   | —          | —  | —         | —      | —  | —         |
| 2019 | Cash       | 600 000,00 | —  | —         | —      | —  | —         |
| 2019 | Other      | 290 000,00 | —  | —         | —      | —  | —         |
| 2018 | Deposits   | —          | —  | —         | —      | —  | —         |
| 2018 | Cash       | 700 000,00 | —  | —         | —      | —  | —         |
| 2018 | Other      | 300 000,00 | —  | —         | —      | —  | —         |
| 2017 | Deposits   | —          | —  | —         | —      | —  | —         |
| 2017 | Cash       | 750 000,00 | —  | —         | —      | —  | —         |
| 2017 | Other      | 300 000,00 | —  | —         | —      | —  | —         |



## 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 | —    | —                     | 154.2 sq. m (2) |                   |
| 2018 | —    | —                     | 154.2 sq. m (2) |                   |
| 2017 | —    | —                     | 154.2 sq. m (2) |                   |



## VEHICLES:

| Year | Declarant          | Family |
|------|--------------------|--------|
| 2019 | —                  |        |
| 2018 | • 3A3 Славута 2001 |        |
| 2017 | • 3A3 Славута 2001 |        |



## CAREER:

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| Period                              | Position                |
|-------------------------------------|-------------------------|
| June 21, 2018 — till Sept. 11, 2018 | <b>Ukrelecon</b> , Head |

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