



Us Oleksii Liudvyhovych

Category Domestic Politically Exposed Person

Last position SE "Zhytomyr AP" , SE "ZhAP", Head

Date of dismissal July 26, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **11 125 460,00** UAH, that in **24.8939** times exceeds income of **446 915,00** UAH declared for the corresponding year
2. overall value of the property and assets **12 567 343,00** UAH exceeds income **556 797,00** UAH in **22.5708** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Us Alisa Oleksiivna	daughter	—
Trehubova Oleksandra Dmytrivna	wife	—
Trehubov -Us Daniil Oleksiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ТОВ "Виробнича компанія "Укрстальспецконструкція", фінансовий директор	55 617,35	6 062,51	
2017	Державне підприємство "Житомирський бронетанковий завод", заступник директора з фінансів	16 903,01	2 902,72	
2016	Державне підприємство "Житомирський бронетанковий завод", заступник директора з фінансів (candidate)	12 341,63	4 093,98	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	Other	UAH	USD	Other
2018	Deposits	—	—	—	437 800,00	—	—
2018	Cash	—	94 500,00	—	—	103 200,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	437 800,00	—	—
2017	Cash	—	100 000,00	—	—	100 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	437 800,00	—	—
2016	Cash	—	100 000,00	—	—	100 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 929 625,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1200.0 sq. m (1)	—	79.2 sq. m (1)	
2017	1200.0 sq. m (1)	—	79.2 sq. m (1)	
2016	1200.0 sq. m (1)	—	79.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 5, 2018 — till July 26, 2018	SE "Zhytomyr AP" , SE "ZhAP", Head

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