



Moiseienkov Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>ІНФОРМАЦІЙНО-РОЗРАХУНКОВА ДИРЕКЦІЯ ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРПОШТА"</u> , Acting Director
Date of dismissal	July 20, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moiseienkova Hanna Pavlivna	wife	—
Moiseienkov Arystarkh Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Інформаційно-розрахункова дирекція ПАТ "Укрпошта", Заступник директора	33 589,58	—	
2016	Інформаційно-розрахункова дирекція ПАТ "Укрпошта", Заступник директора	15 902,99	379,53	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	525 000,00	7 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	75 000,00	7 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	36.2 sq. m (1)	
2016	—	—	93.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period

Position

March 13, 2018 — till July 20, 2018

**ІНФОРМАЦІЙНО-
РОЗРАХУНКОВА ДИРЕКЦІЯ
ПУБЛІЧНОГО АКЦІОНЕРНОГО
ТОВАРИСТВА "УКРПОШТА",
Acting Director**

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