



Osypenko Andrii Vasylovych

Category Domestic Politically Exposed Person

Last position SE "Eastgeoinform", Head

Date of dismissal March 4, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Osypenko Serhii Andriiovych	son	—
Osypenko Ryta Mykhailivna	wife	—
Osypenko Iryna Andriivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Aplikata-Zet LLC	ownership	41674745



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східна регіональна філія ДП УкрДАГП, заступник директора з виробництва	6 150,43	4 171,12	
2017	Східне державне підприємство геодезії, картографії, кадастру та геоінформатики, головний інженер	2 753,36	2 428,31	
2016	Східне державне підприємство геодезії, картографії, кадастру та геоінформатики, головний інженер	1 625,41	2 015,01	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3620.0 sq. m (2)	49.8 sq. m (1)	67.7 sq. m (1)	
2017	1120.0 sq. m (1)	90.3 sq. m (2)	67.7 sq. m (1)	
2016	1120.0 sq. m (1)	90.3 sq. m (2)	67.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Ford Sierra 1987	
2017	• Ford Sierra 1987	
2016	• Ford Sierra 1987	



CAREER:

Period	Position
Nov. 13, 2018 — till March 4, 2019	SE "Eastgeoinform" , Head

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