



## Pichevskyi Oleksandr Mykolaiovych

Category	Close associate
Date of birth	1974
Last position	<u>PJSC "National Joint-Stock Company "Nadra of Ukraine",</u> Member of the Audit Committee
Date of dismissal	June 30, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pichevskyi Nestor Oleksandrovykh	son	—
Pichevskyi Mykola Semenovich	father	—
Pichevska Yelyzaveta Oleksandrivna	daughter	—
Pichevska Liubov Anatoliivna	wife	—
Lisova Iryna Kostiantynivna PJSC "National Joint-Stock Company "Nadra of Ukraine" , Chairman of Supervisory Board	business relationships	—
Klymovych Yaroslav Yaroslavovich PJSC "National Joint-Stock Company "Nadra of Ukraine" , Chairman of the Board	business relationships	—
Dei Herasym Akopovich PJSC "National Joint-Stock Company "Nadra of Ukraine" , Chairman of Supervisory Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба геології та надр України, головний спеціаліст	9 466,79	—	
2018	Державна служба геології та надр України, головний спеціаліст	8 627,87	—	
2017	Державна служба геології та надр України, головний спеціаліст	5 614,29	—	
2016	Державна служба геології та надр України, головний спеціаліст	10 139,72	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	2 223,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	40 000,00	13 000,00	5 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	2 118,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	35 000,00	12 000,00	5 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 761,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	30 000,00	11 000,00	5 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	1 599,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	20 000,00	10 000,00	5 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## 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	6 698,84	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	65.38 sq. m (1)	
2018	—	—	65.38 sq. m (1)	
2017	—	—	65.38 sq. m (1)	
2016	—	—	65.38 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Jan. 1, 2012 — till June 30, 2018	<b>PJSC "National Joint-Stock Company "Nadra of Ukraine",</b> Member of the Audit Committee



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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