



Shvets Oleksandr Viktorovich

Category	Close associate
Date of birth	1976
Last position	<u>PrJSC "Odesa Filmproduction"</u> , Member of the Audit Committee
Date of dismissal	Sept. 30, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yakovlieva Hanna Serhiivna	wife	—
Shvets Viktor Oleksandrovykh	father	—
Shvets Varvara Oleksandrivna	daughter	—
Osipov Andrii Oleksiiovych PrJSC "Odesa Filmproduction" , Head	business relationships	—
Nikitin Yurii Valentynovych Ukrdgr , Head	business relationships	—
Mykhailova Iryna Ivanivna PJSC "Bank Krov" , Chairman of Supervisory Board	business relationships	—
Karandiev Rostyslav Volodymyrovych Міністерство культури та інформаційної політики України , First Deputy Minister	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Південний офіс Держаудитслужби, головний державний аудитор	7 322,13	1 246,27	
2018	Південний офіс Держаудитслужби, головний державний аудитор	6 101,29	372,27	
2017	Південний офіс Держаудитслужби, головний державний аудитор	13 555,34	1 545,84	
2016	Південний офіс Держаудитслужби, головний державний аудитор	1 856,33	2 090,37	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	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	9 197,87	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	66.5 sq. m (1)	
2018	—	—	66.5 sq. m (1)	
2017	1040.0 sq. m (1)	—	66.5 sq. m (1)	
2016	1040.0 sq. m (1)	—	66.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Honda civic 1998	
2018	• Honda civic 1998	
2017	• Honda civic 1998	
2016	• Honda civic 1998	



CAREER:

Period

Position

April 3, 2015 — till Sept. 30, 2017

PrJSC "Odesa Filmproduction",
Member of the Audit Committee

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