



Stoilovskyi Oleksandr Ivanovych

Category	Close associate
Date of birth	1971
Last position	<u>State Enterprise Mine Administration Pivdennodonbaske #1 (Southern Donbas), Acting Head</u>

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
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. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
3. 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
Stoilovska Olena Borysivna	wife	—
Puhach Mykhailo Petrovych ПРАТ "Шахта "Надія" , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Передпускова Дирекція Шахта № 10 Нововолинська, В.о. директора	11 820,03	—	
2018	ВП "Шахта Капітальна" ДП Мирноградквугілля, В.о. директора	14 111,98	—	
2018	ВП "Шахта Капітальна" ДП Мирноградквугілля, В.о. директора	14 111,98	—	
2017	ВП "Шахта Капітальна" ДП Мирноградквугілля, В.о. директора	10 269,59	—	
2016	ВП "Шахта Стаханова" ДП Красноармійськвугілля, В.о. головного інженера	11 871,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	15 000,00	—	62 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	62 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	62 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	90 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	175 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	60.0 sq. m (1)	
2018	—	—	122.0 sq. m (2)	
2018	—	—	122.0 sq. m (2)	
2017	—	—	122.0 sq. m (2)	
2016	—	—	60.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- DAEWOO Matiz 2006

2018

- DAEWOO Matiz 2006
- Skoda Fabia 2007

2018

- DAEWOO Matiz 2006
- Skoda Fabia 2007

2017

- DAEWOO Matiz 2006
- Skoda Fabia 2007

2016

- DAEWOO Matiz 2006
- Skoda Fabia 2007



CAREER:

Period	Position
June 3, 2021 —	State Enterprise Mine Administration Pivdenodonbaske #1 (Southern Donbas), Acting Head
Nov. 17, 2019 — till March 4, 2020	State Enterprise Prelaunch Directorate of the Novovolynsk Mine #10, Head
July 1, 2016 — till Sept. 30, 2016	ПРАТ "Шахта "Надія", Board Member

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Prominvestbank"	00039002	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED