



## Savkin Oleh Anatoliiovych

Category	Close associate
Date of birth	1966
Last position	<u>ПРАТ "СК "ТАКТ-ГАРАНТІЯ"</u> , Member of the Supervisory Board
Date of dismissal	Dec. 31, 2017

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

2.62  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **11 375 460,00** UAH, that in **82.2919** times exceeds income of **138 233,00** UAH declared for the corresponding year

2. overall value of the property and assets **15 544 283,00** UAH exceeds income **218 128,00** UAH in **71.2622** times
3. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Savkina Anastasiia Olehivna Bio-Medica LLC , Joint ownership	daughter	—
Savkina Oksana Viktorivna	wife	—
Savkina Sofiia Olehivna	daughter	—
Pshechenko Nataliia Petrivna ПРАТ "СК "ТАКТ-ГАРАНТІЯ" , Chairman of the Board	business relationships	—
Pidlubnyi Oleh Vasylovych ПРАТ "СК "ТАКТ-ГАРАНТІЯ" , Chairman of Supervisory Board	business relationships	—
Leorda Andrii Arkadiiovych ПРАТ "СК "ТАКТ-ГАРАНТІЯ" , Head of the Audit Committee	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ПАТ "Укрзалізниця" регіональна філія "Одеська залізниця", Заступник начальника регіональної філії з безпеки	6 099,22	2 769,87	
2016	ПАТ "Укрзалізниця" регіональна філія "Одеська залізниця", Заступник начальника регіональної філії з безпеки	4 576,11	507,50	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	250 000,00	80 000,00	—	—	120 000,00	—
2017	Other	800 000,00	60 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	250 000,00	80 000,00	—	—	120 000,00	—
2016	Other	800 000,00	60 000,00	—	—	—	—



## 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	1000.0 sq. m (1)	—	312.1 sq. m (3)	
2016	1000.0 sq. m (1)	—	312.1 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2017	• INFINITI M 37 2013	
2016	• INFINITI M 37 2013	



## CAREER:

Period	Position
April 27, 2017 — till Dec. 31, 2017	<b>ПРАТ "СК "ТАСТ-ГАРАНТІЯ",</b> Member of the Supervisory Board

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