



Artymiuk Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "zpprv"</u> , Acting Head
Date of dismissal	Sept. 20, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **1912166.26** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Artymiuk Svitlana Viktorivna	wife	—
Artymiuk Artem Oleksandrovich	son	—
Artymiuk Arsen Oleksandrovych	son	—
Artymiuk Anna Oleksandrivna	daughter	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 CSL PRODUCTS	ownership	7010363601
Servicing cooperative Lazariv sad	ownership	36832314
Servicing Cooperative Association of Builders of Residential Area Energy	ownership	35783874
Seasale products LLC	ownership	38085159
Budprokatmehanizatsiya LLC	ownership	32707963



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДСП ЦППРВ, перший заступник директора	71 847,17	907,38	
2018	ДСП "УКБЗВ", в.о. директора (candidate)	2 475 246,80	—	
2018	ДСП "УКБЗВ", в.о. директора (candidate)	24 612,35	—	
2018	ДСП "УКБЗВ", в.о. директора (candidate)	24 612,35	—	
2018	ДСП "УКБЗВ", в.о. директора	24 612,35	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	103 383,00	100,00	450,00	—	—	—	—	—
2019	Cash	1 100 000,00	880 100,00	861 000,00	—	—	—	—	—
2019	Other	56 571,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	1 200 000,00	890 980,00	870 000,00	—	—	—	—	—
2018	Other	56 571,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	1 200 000,00	890 980,00	870 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Cash	1 200 000,00	890 980,00	870 000,00		—	—	—	
2018	Other	56 571,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	EUR 45 000,00	
2018	UAH 496 949,00 EUR 45 000,00	
2018	UAH 496 949,00 EUR 45 000,00	
2018	UAH 496 949,00 EUR 45 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5477.0 sq. m (3)	275.0 sq. m (1)	51.08 sq. m (1)	
2018	—	—	—	
2018	5477.0 sq. m (3)	275.0 sq. m (1)	51.08 sq. m (1)	
2018	5477.0 sq. m (3)	275.0 sq. m (1)	51.08 sq. m (1)	
2018	5477.0 sq. m (3)	275.0 sq. m (1)	51.08 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mitsubishi Pajero WG 2008• Toyota Camry 2010	
2018	<ul style="list-style-type: none">• Mitsubishi Pajero WG 2008• Toyota Camry 2010	
2018	<ul style="list-style-type: none">• Mitsubishi Pajero WG 2008• Toyota Camry 2010	
2018	<ul style="list-style-type: none">• Mitsubishi Pajero WG 2008• Toyota Camry 2010	
2018	<ul style="list-style-type: none">• Mitsubishi Pajero WG 2008• Toyota Camry 2010	



CAREER:

Period	Position
Feb. 16, 2021 — till Sept. 20, 2021	SE "zpprv" , Acting Head
March 11, 2019 — till April 10, 2019	SE "ukbzv" , Head



BANK ACCOUNTS:

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

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