



Svistunov Oleksii Serhiiovych

Category Domestic Politically Exposed Person

Last position State enterprise "Novator", Head

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **138252.8** exceeds USD 50000
2. Declared income from sale of property - **3131491.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **267500.00** UAH

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Svistunova Svitlana Vasylivna	wife	—
Svistunova Hanna Oleksiivna	daughter	—
Svistunov Andrii Oleksiiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Новатор, директор	44 678,25	2 113,39	
2018	Державне підприємство "Новатор", директор (candidate)	1 611,59	1 477,29	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	200 000,00	15 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	54 000,00	—	—	—	2 100,00	1 800,00	—	—
2018	Cash	120 000,00	15 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7591.0 sq. m (5)	506.3 sq. m (4)	282.1 sq. m (2)	
2018	7591.0 sq. m (5)	506.3 sq. m (4)	282.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Adventure V-380 2016	
2018	• Adventure V-380 2016	



CAREER:

Period	Position
March 25, 2019 —	State enterprise "Novator", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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