



## Otserklevych Oleksii Yaroslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Security of Ukraine</u> , Head
Date of dismissal	Oct. 16, 2019

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

1.31  
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. 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
Otserklevych Natalia Arkadyvna	wife	—
Otserklevych Oleksii Oleksiiovych	son	—
Otserklevych Artem Oleksiiovych	son	—
Otserklevych Yelizaveta Oleksiivna	daughter	—
Donets Maksym Andriiovych Department of State Security of Ukraine , Deputy head - Head of the Security Service of the President of the Department of State Protection of Ukraine	business relationships заступник начальника- начальник Служби безпеки Президента Управління державної охорони України.	May 29, 2019—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Оперативне командування Північ, заступник командуючого ОК Північ	38 630,38	2 357,54	
2018	A2167, заступник командира бригади	8 888,85	—	
2017	A2167, заступник командира бригади	6 395,10	—	
2016	A0693, командир батальйону	7 563,69	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	29 517,00	—	—	—	—	—
2019	Cash	5 450,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	11 500,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	6 970,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	15 875,00	—	—	—	—	—
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	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	955.0 sq. m (1)	—	124.5 sq. m (2)	
2018	—	—	72.6 sq. m (1)	
2017	—	—	72.6 sq. m (1)	
2016	—	—	72.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
May 29, 2019 — till Oct. 16, 2019	<b>Department of State Security of Ukraine, Head</b>

## \$

## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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