



## Liashko Oleksandr Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrtransnaftprodukt</u> , Head
Date of dismissal	Sept. 24, 2019

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

3.77  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **6 259 003,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **6 259 003,00 UAH**, that in **22.8124** times exceeds income of **274 369,00 UAH** declared for the corresponding year
3. overall value of the property and assets **9 100 669,00 UAH** exceeds income **274 369,00 UAH** in **33.1695** times

4. Income from the teaching and creative activities, and/or part-time work is **223 592,00** UAH, that constitutes **81,49%** of declarant's overall income (**274 369,00** UAH)
5. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Liashko Natalia Valeriivna	wife	—
Liashko Dariia Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Укртранснафтопродукт, виконуючий обов'язки генерального директора	9 436,41	2 142,98	
2018	Державне підприємство Укртранснафтопродукт, виконуючий обов'язки генерального директора (candidate)	130,22	1 613,50	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	89,00	—	—	—	—	—
2019	Cash	140 000,00	110 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	3 610,00	—	—	—	—	—
2018	Cash	400 000,00	165 000,00	—	—	—	—
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	942.0 sq. m (1)	—	149.9 sq. m (3)	
2018	942.0 sq. m (1)	—	104.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



## CAREER:

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### Period

### Position

June 25, 2019 — till Sept. 24, 2019

**State Enterprise**  
**Ukrtransnaftprodukt**, Head

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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