



Salata Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Boguslav District State Administration</u> , Acting Head of District State Administration
Date of dismissal	Dec. 9, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Taranenko Sofiia Amronivna	mother in law	—
Salata Olena Vasylivna	cohabitants	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Богуславська районна державна адміністрація, заступник голови Богуславської районної державної адміністрації	17 310,98	5 003,88	
2018	Богуславська районна державна адміністрація, заступник голови Богуславської районної державної адміністрації	16 980,53	3 459,75	
2017	Богуславська районна державна адміністрація, заступник голови Богуславської районної державної адміністрації	9 322,37	2 908,56	
2016	Богуславська районна державна адміністрація, заступник голови адміністрації	5 838,69	1 153,65	
2015	Богуславська районна державна адміністрація, заступник голови адміністрації	2 830,89	1 241,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	6 400,00	—	—	5 600,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	6 400,00	—	—	5 600,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7690.0 sq. m (5)	80.31 sq. m (1)	—	
2018	7690.0 sq. m (5)	80.31 sq. m (1)	—	
2017	7690.0 sq. m (5)	80.31 sq. m (1)	—	
2016	7690.0 sq. m (5)	80.31 sq. m (1)	—	
2015	7690.0 sq. m (5)	80.31 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• пф 01 2002	
2018	• пф 01 2002	
2017	• пф 01 2002	
2016	• пф 01 2002	
2015	• пф 01 2002	



CAREER:

Period	Position
July 16, 2019 — till Dec. 9, 2020	Boguslav District State Administration , Acting Head of District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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