



## Savchuk Oksana Vasylivna

|                |  |
|----------------|--|
| Category       | Domestic Politically Exposed Person  |
| Date of birth  | March 20, 1983   |
| Place of birth | Cherniv village, Rogatyn district, Ivano-Frankivsk region                                    |
| Last position  | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> ,<br>Member of Parliament of Ukraine |

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

1.15  
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



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Savchuk Andrii Vasylovych<br>Weldoterm-Ukraine LLC , ownership | husband            | —      |
| Savchuk Dmytro Andriiovych                                     | son                | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name                     | Type of connection | Code     |
|--------------------------|--------------------|----------|
| Communal Investments LLC | Joint ownership    | 37322457 |
| Weldoterm-Ukraine LLC    | Joint ownership    | 31843688 |



## **INCOME AND EXPENDITURES**

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| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Верховна Рада України, народний депутат України, голова підкомітету з безпеки доржнього руху та безпеки на транспорті                            | 16 372,29               | 11 254,37          |   |
| 2019 | Верховна Рада України, народний депутат України, голова підкомітету з безпеки доржнього руху та безпеки на транспорті                            | 16 372,29               | 11 254,37          |   |
| 2018 | Івано-Франківська міська рада, секретар міської ради   | 19 376,56               | —                  |   |
| 2017 | Івано-Франківська міська рада, секретар міської ради   | 16 994,54               | —                  |   |
| 2016 | Івано-Франківська міська рада, секретар міської ради   | 12 779,30               | —                  |   |
| 2015 | Івано-Франківська міська рада, секретар міської ради   | 4 698,46                | —                  |   |
| 2015 | Районна, міська, селищна рада, секретар міської ради   | 1 282,43                | 3 416,07           |   |
| 2014 | Районна, міська, селищна рада, заступник директора з виховної роботи дитячо-юнацького пластового центру, депутат івано-франківської міської ради | 702,87                  | 3 742,47           |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant    |             |             |       | Family |     |     |       |
|-------------|------------|--------------|-------------|-------------|-------|--------|-----|-----|-------|
|             |            | UAH          | USD         | EUR         | Other | UAH    | USD | EUR | Other |
| <b>2019</b> | Deposits   | 55<br>578,00 | —           | —           | —     | —      | —   | —   | —     |
| <b>2019</b> | Cash       | —            | 4<br>000,00 | 5<br>000,00 | —     | —      | —   | —   | —     |
| <b>2019</b> | Other      | —            | —           | —           | —     | —      | —   | —   | —     |
| <b>2019</b> | Deposits   | 55<br>578,00 | —           | —           | —     | —      | —   | —   | —     |
| <b>2019</b> | Cash       | —            | 4<br>000,00 | 5<br>000,00 | —     | —      | —   | —   | —     |
| <b>2019</b> | Other      | —            | —           | —           | —     | —      | —   | —   | —     |
| <b>2018</b> | Deposits   | 49<br>607,00 | —           | —           | —     | —      | —   | —   | —     |
| <b>2018</b> | Cash       | —            | 2<br>700,00 | 2<br>500,00 | —     | —      | —   | —   | —     |
| <b>2018</b> | Other      | —            | —           | —           | —     | —      | —   | —   | —     |
| <b>2017</b> | Deposits   | 44<br>417,00 | —           | —           | —     | —      | —   | —   | —     |
| <b>2017</b> | Cash       | —            | 1<br>200,00 | 1<br>000,00 | —     | —      | —   | —   | —     |
| <b>2017</b> | Other      | —            | —           | —           | —     | —      | —   | —   | —     |
| <b>2016</b> | Deposits   | —            | —           | —           | —     | —      | —   | —   | —     |

| Year        | Asset type | Declarant    |     |     |       | Family       |     |     |       |
|-------------|------------|--------------|-----|-----|-------|--------------|-----|-----|-------|
|             |            | UAH          | USD | EUR | Other | UAH          | USD | EUR | Other |
| <b>2016</b> | Cash       | —            | —   | —   | —     | —            | —   | —   | —     |
| <b>2016</b> | Other      | —            | —   | —   | —     | —            | —   | —   | —     |
| <b>2015</b> | Deposits   | —            | —   | —   | —     | —            | —   | —   | —     |
| <b>2015</b> | Cash       | —            | —   | —   | —     | —            | —   | —   | —     |
| <b>2015</b> | Other      | —            | —   | —   | —     | —            | —   | —   | —     |
| <b>2015</b> | Deposits   | 20<br>317,00 | —   | —   | —     | 15<br>017,00 | —   | —   | —     |
| <b>2014</b> | Deposits   | 15<br>711,00 | —   | —   | —     | 11<br>900,00 | —   | —   | —     |

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## FINANCIAL LIABILITIES

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| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2014 | UAH —              |                           |

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## GIFTS, PRIZES, WINNINGS:

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| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | 17,79                  |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |

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## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments       | Other real estate |
|------|------------------|-----------------------|------------------|-------------------|
| 2019 | 2700.0 sq. m (2) | —                     | 118.06 sq. m (2) |                   |
| 2019 | 2700.0 sq. m (2) | —                     | 118.06 sq. m (2) |                   |
| 2018 | 2000.0 sq. m (1) | —                     | 118.06 sq. m (2) |                   |
| 2017 | 2000.0 sq. m (1) | —                     | 118.06 sq. m (2) |                   |
| 2016 | 2000.0 sq. m (1) | —                     | 118.06 sq. m (2) |                   |
| 2015 | —                | —                     | 118.06 sq. m (2) |                   |
| 2015 | —                | —                     | 88.1 sq. m (2)   |                   |
| 2014 | —                | —                     | 57.6 sq. m (1)   |                   |



## VEHICLES:

| Year | Declarant             | Family |
|------|-----------------------|--------|
| 2019 | —                     |        |
| 2019 | —                     |        |
| 2018 | • MITSUBISHI ASX 2013 |        |
| 2017 | • MITSUBISHI ASX 2013 |        |
| 2016 | • MITSUBISHI ASX 2013 |        |
| 2015 | • MITSUBISHI ASX 2013 |        |
| 2015 | —                     |        |
| 2014 | —                     |        |



## CAREER:

| Period          | Position   |
|-----------------|--|
| Aug. 29, 2019 — | <b>Verkhovna Rada of Ukraine<br/>(Ukrainian Parliament)</b> , Member<br>of Parliament of Ukraine |



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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

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