



Usachov Oleh Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Dniprodiproshakht</u> , Head
Date of dismissal	Dec. 3, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **4**
2. overall amount of cash owned by declarant and family members is **4 500 000,00 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **3 112 997,00** UAH, that in **14.3992** times exceeds income of **216 193,00** UAH declared for the corresponding year
4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "БКФ "ВАРРАНТ"	Beneficial owner	35350600
ТОВ "ДНІПРОМАЗУТПОСТАЧ"	Beneficial owner	40372647
ТОВ "ДВ БУРСЕРВІС"	Beneficial owner	35333241
Kharkiv Department Store PJSC	Beneficial owner	01562800
ТОВ "ДНІПРОМАЗУТПОСТАЧ"	ownership	40372647
Zlagoda LLC	Beneficial owner	24603766
ТОВ "ДВ БУРСЕРВІС"	ownership	35333241
ТОВ "БКФ "ВАРРАНТ"	ownership	35350600
Zlagoda LLC	ownership	24603766



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Депутат Кам'янської міської ради Дніпропетровська область, Арбітражний керуючий, Депутат Кам'янської міської ради Дніпропетровська область, Арбітражний керуючий	216 941,79	—	
2018	Арбітражний керуючий, Арбітражний керуючий	189 555,91	—	
2017	Арбітражний керуючий, Арбітражний керуючий	9 558,67	—	
2016	Арбітражний керуючий, Арбітражний керуючий	7 950,65	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	950 000,00	—	—	—	—	—	—	—
2019	Cash	4 500 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	250 000,00	—	—	—	—	—	—	—
2018	Cash	4 500 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	145 015,00	—	—	—	—	—	—	—
2017	Cash	—	30 000,00	20 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	100 000,00	30 000,00	20 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 596 000,00	
2017	UAH 2 630 623,00	
2016	UAH 1 545 500,00	



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	—	—	77.8 sq. m (2)	
2018	—	—	77.8 sq. m (2)	
2017	—	—	193.2 sq. m (3)	
2016	—	—	193.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Mercedes-benz S420L 2007	
2018	<ul style="list-style-type: none">Mercedes-benz S420L 2007BMW X5 2015	
2017	<ul style="list-style-type: none">Ford Ecosport 2015ГАЗ 33021 2000Mercedes-benz S420L 2007BMW X5 2015	
2016	<ul style="list-style-type: none">Ford Ecosport 2015TOYOTA LAND CRUISER 2000 2013Mercedes-benz S420L 2007BMW X5 2015ГАЗ 33021 2000РАФ 22038 1995	



CAREER:

Period	Position
Aug. 27, 2019 — till Dec. 3, 2019	State Enterprise Dniprodiproshakht , Head

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BANK ACCOUNTS:

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

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