



## Stadnik Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	July 7, 1977
Place of birth	Smoline settlement, Mala Vyska district, Kirovograd region
Last position	<u>Mykolaiv oblast State Administration</u> , Head of Regional State Administration
Date of dismissal	Nov. 17, 2020

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Declared hard cash - USD **153902.47** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **58910.4**, that in **34.2** times exceeds income - USD **1722.5**
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Shulzhenko Olha Petrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Миколаївська обласна державна адміністрація, Голова	4 517,10	33 093,51	
2018	Миколаївська обласна державна адміністрація, Голова (candidate)	542,82	162 265,00	
2017	ГУ ДФС у місті Києві, Начальник управління	14 228,66	—	
2016	ГУ ДФС у місті Києві, Начальник управління	1 722,50	—	
2014	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, в. о. начальника дпії у дніпровському районі гу дфс у м. киеві	5 474,97	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 831,00	—	—	—	—	—	—	—
2019	Cash	450 000,00	18 000,00	—	—	2 700 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	450 000,00	18 000,00	—	—	2 700 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	500 000,00	30 000,00	10 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	500 000,00	30 000,00	10 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	557.8 sq. m (2)	177.2 sq. m (2)	
2018	1200.0 sq. m (1)	101.3 sq. m (1)	177.2 sq. m (2)	
2017	1200.0 sq. m (1)	—	177.2 sq. m (2)	
2016	1200.0 sq. m (1)	—	122.2 sq. m (2)	
2014	1200.0 sq. m (1)	—	26.13 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Porshe Cayenne 2012	
2018	• Porshe Cayenne 2012	
2017	—	
2016	• TOYOTA CAMRY 2,4 2008	
2014	• Toyota Camry 2362 куб. см. 2008	



## CAREER:

Period	Position
Sept. 18, 2019 — till Nov. 17, 2020	<b>Mykolaiv oblast State Administration</b> , Head of Regional State Administration



## BANK ACCOUNTS:

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

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