



Smyrnov Oleksii Ivanovich

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Prosecutor's office of Luhansk Oblast (Region)</u> , Acting Prosecutor of the Region |
| Date of dismissal | Dec. 2, 2019 |

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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 |
|----------------|--------------------|--------|
| Smyrnova T. V. | wife | — |
| Smyrnova K. O. | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | прокуратура Луганської області, заступник прокурора Луганської області | 31 322,81 | — | |
| 2018 | прокуратура Луганської області, заступник прокурора Луганської області | 26 223,19 | — | |
| 2017 | прокуратура Луганської області, заступник прокурора Луганської області | 20 415,24 | — | |
| 2016 | прокуратура Луганської області, заступник прокурора Луганської області | 11 891,94 | — | |
| 2015 | прокуратура Луганської області, заступник прокурора Луганської області | 8 278,72 | — | |
| 2015 | Прокуратора Луганської області, заступник прокурора луганської області | 8 278,72 | — | |
| 2014 | Прокуратура, прокурор слов'яносербського району луганської області | 8 861,68 | 1 801,51 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|--------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | 54 316,00 | — | — | — | — | — |
| 2019 | Cash | — | 30 500,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 85 224,00 | — | — | — | — | — |
| 2018 | Cash | — | 25 500,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 76 492,00 | — | — | — | — | — |
| 2017 | Cash | — | 20 500,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 14 697,00 | — | — | — | — | — |
| 2016 | Cash | — | 17 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2015 | Deposits | 6 186,00 | — | — | — | — | — |
| 2015 | Cash | — | 14 000,00 | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | 100,00 | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|--------------------|-------------------|
| 2019 | — | — | 114.2 sq. m (2) | |
| 2018 | — | — | 107.8 sq. m (2) | |
| 2017 | — | — | 107.8 sq. m (2) | |
| 2016 | — | — | 44.9 sq. m (1) | |
| 2015 | — | — | 44.9 sq. m (1) | |
| 2015 | — | — | 44.9 sq. m (1) | |
| 2014 | 1180.0 sq. m (1) | — | 107.8 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| Oct. 26, 2019 — till Dec. 2, 2019 | Prosecutor's office of Luhansk Oblast (Region) , Acting Prosecutor of the Region |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| JSC "Oschadbank" | 00032129 | client of the bank |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED