



Roslov Oleksii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Бахмутська РДА</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Roslova Nataliia Serhiivna	wife	—
Roslova Yelyzaveta Oleksiivna	daughter	—
Roslova Mariia Oleksiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Костянтинівська районна державна адміністрація Донецької області, голова райдержадміністрації	1 759,43	817,99	
2018	Костянтинівська районна державна адміністрація, голова райдержадміністрації (candidate)	779,86	1 213,56	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	632,00	—	—	—	—	—
2019	Cash	59 145,00	— —	—	—	5 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	290,00	—	—
2018	Cash	41 672,00	— —	—	—	5 000,00	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	38.4 sq. m (1)	192.7 sq. m (2)	
2018	—	38.4 sq. m (1)	192.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen LT 46 2005	
2018	• Volkswagen LT 46 2005 • Volkswagen Passat B6 2008 • DAF XF 95.430 2005 • KOGEL SN 24 2006	



CAREER:

Period	Position
Feb. 26, 2021 —	Бахмутська РДА , Head of the District State Administration
Dec. 18, 2019 — till Feb. 26, 2021	Kostyantyniv District State Administration , Head of the District State Administration



BANK ACCOUNTS:

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

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