



Plotnikov Oleksandr Yuriiovych

Category Domestic Politically Exposed Person

Last position State Scientific Production Enterprise Elektronmash, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **509 012,00** UAH exceeds income **50 600,00** UAH in **10.0595** times



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-------------------------------------|--------------------|--------|
| Plotnikova Olena Volodymyrivna | wife | — |
| Plotnikova Oleksandra Oleksandrivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---------------------|--------------------|----------|
| Kyivoblsvitlo LLC | ownership | 37973243 |
| Autoparts Group LLC | ownership | 37175204 |
| Oblsvitlo 2016 LLC | ownership | 40911538 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | ДП Електронмаш, в.о. генерального директора | 2 135,51 | — | |
| 2018 | КП " Облсвітло КОР", Директор | 1 837,19 | — | |
| 2017 | КП " Облсвітло КОР", Директор | 2 536,13 | — | |
| 2016 | КП " Облсвітло КОР", Директор (candidate) | 2 603,54 | — | |
| 2016 | КП " Облсвітло КОР", Директор | 2 603,54 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|--------------|---------|-------|--------------|---------|-------|
| | | UAH | USDEURO | Other | UAH | USDEURO | Other |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 23 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | 23 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | 20 000,00 | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | 20 000,00 | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | 20 000,00 | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|---------|-------|--------|---------|-------|
| | | UAH | USDEURO | Other | UAH | USDEURO | Other |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2019 | — | — | 66.3 sq. m (1) | |
| 2018 | — | — | 66.3 sq. m (1) | |
| 2017 | — | — | 66.3 sq. m (1) | |
| 2016 | — | — | 66.3 sq. m (1) | |
| 2016 | — | — | 66.3 sq. m (1) | |



VEHICLES:

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



CAREER:

| Period | Position |
|-----------------|--|
| Dec. 23, 2019 — | State Scientific Production Enterprise Elektronmash, Head |

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