



Vostrikov Oleksii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Rivne Oblast (Region)</u> , Acting Head

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **51567.65**, that in **45.7** times exceeds income - USD **1127.4**
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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](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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	НАЧАЛЬНИК СЛУЖБИ АВТОМОБІЛЬНИХ ДОРІГ РІВНЕНСЬКОЇ ОБЛАСТІ, НАЧАЛЬНИК СЛУЖБИ АВТОМОБІЛЬНИХ ДОРІГ РІВНЕНСЬКОЇ ОБЛАСТІ	12 845,54	—	
2018	НАЧАЛЬНИК ВІДДІЛУ ЛІЗІНГОВИХ ОПЕРАЦІЙ- В.О. ЗАСТУПНИКА ДИРЕКТОРА ДЕРЖАВНОГО ПІДПРИЄМСТВА "СПЕЦАГРОЛІЗІНГ", НАЧАЛЬНИК ВІДДІЛУ ЛІЗІНГОВИХ ОПЕРАЦІЙ- В.О. ЗАСТУПНИКА ДИРЕКТОРА ДЕРЖАВНОГО ПІДПРИЄМСТВА "СПЕЦАГРОЛІЗІНГ"	8 763,79	—	
2017	НАЧАЛЬНИК ВІДДІЛУ ЛІЗІНГОВИХ ОПЕРАЦІЙ- В.О. ЗАСТУПНИКА ДИРЕКТОРА ДЕРЖАВНОГО ПІДПРИЄМСТВА "СПЕЦАГРОЛІЗІНГ", НАЧАЛЬНИК ВІДДІЛУ ЛІЗІНГОВИХ ОПЕРАЦІЙ- В.О. ЗАСТУПНИКА ДИРЕКТОРА ДЕРЖАВНОГО ПІДПРИЄМСТВА "СПЕЦАГРОЛІЗІНГ"	3 212,19	—	
2016	ДП "Завод "Радіореле", Заступник директора	1 127,40	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	20 000,00	30 000,00		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	20 000,00	30 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	20 000,00	30 000,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	20 000,00	30 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



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	—	—	270.8 sq. m (2)	
2018	—	—	270.8 sq. m (2)	
2017	—	—	270.8 sq. m (2)	
2016	—	—	270.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI Q7 2017	
2018	• AUDI Q7 2017	
2017	• AUDI Q7 2017	
2016	—	



CAREER:

Period

Position

Jan. 7, 2020 —

**Road Service in Rivne Oblast
(Region), Acting Head**

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