



## Svetelik Oleksandr Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 29, 1951
Place of birth	Ivanovo, Russia
Last position	<u>Ministry of Energy and Coal Industry of Ukraine</u> , Deputy Minister of Energy and Coal Industry of Ukraine
Sept. 8, 2016	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.82  
Expand

### risks

1. amount of luxury cars - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Svetelik Olha Veniamynivna LLC NTK Enpaselector , Co-owner	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Pensioner, Pensioner	44 639,04	2 057,89	
2015	Ministry of Energy and Coal Industry of Ukraine, Deputy Minister	—	12 214,95	
2015	Ministry of Energy and Coal Industry of Ukraine, Deputy Minister of Energy and Coal Industry of Ukraine	7 894,96	635,77	
2014	Ministry of Energy and Coal Industry of Ukraine , Deputy Minister of Energy and Coal Industry of Ukraine	23 100,01	757,53	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2016</b>	Deposits	170 626,00	—	—	42 375,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	189 236,00	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	28 356,00	—	—
<b>2015</b>	Deposits	155 536,00	—	—	33 700,00	—	—
<b>2014</b>	Deposits	146 828,00	—	—	30 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 101 667,00	
2014	UAH 193 700,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1354.0 sq. m (1)	—	152.95 sq. m (2)	
2015	—	—	—	
2015	1344.0 sq. m (1)	—	97.85 sq. m (1)	
2014	1344.0 sq. m (5)	—	32.62 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	• SUBARU Forester 2016	
2015	—	
2015	• Subaru Forester 1994 куб. см. 2006	
2014	• Subaru Forester 1994 см3 2006	



## CAREER:

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### Period

### Position

Dec. 17, 2014 — till Sept. 8, 2016

**Ministry of Energy and Coal  
Industry of Ukraine**, Deputy  
Minister of Energy and Coal Industry  
of Ukraine

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

PJSC "Prominvestbank"

00039002

client of the bank

PJSC "PUMB"

14282829

client of the bank

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