



Omelian Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 30, 1979
Place of birth	Lviv
Last position	<u>Ministry of Infrastructure of Ukraine</u> , Minister of Infrastructure of Ukraine
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **10 580 590,50 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **10 580 590,50** UAH, that in **7.3897** times exceeds income of **1 431 794,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Omelian Mark Volodymyrovych	son	—
Omelian Anna Volodymyrivna	daughter	—
Bevza Svitlana Yuriivna MARK.COM, LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, Міністр	36 046,42	218 341,35	
2019	Міністерство інфраструктури України, Міністр	36 046,42	218 341,35	
2018	Міністерство інфраструктури України, Міністр	37 557,96	164 813,70	
2018	Міністерство інфраструктури України, Міністр	37 557,96	164 813,70	
2017	Міністерство інфраструктури України, Міністр	42 223,26	42 106,91	
2016	Ministry of Infrastructure of Ukraine, Minister	10 690,69	36 096,23	
2015	Ministry of Infrastructure of Ukraine, Minister	33 315,81	28 259,22	
2015	Ministry of Infrastructure of Ukraine, Minister	33 315,81	26 246,13	
2015	Ministry of Infrastructure of Ukraine / Ministry of Transport of Ukraine, Deputy Minister of Infrastructure of Ukraine - Chief of Staff	33 315,81	28 259,22	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Ministry of Infrastructure of Ukraine / Ministry of Transport of Ukraine, Deputy Minister of Infrastructure of Ukraine - Head of Staff	22 330,10	6 310,67	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	12 156,00	64,00	6,00	—	—	—	—	—
2019	Cash	—	90 000,00	25 000,00	—	70 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	12 200,00	64,00	6,00	—	—	—	—	—
2019	Cash	—	90 000,00	25 000,00	—	70 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	128 930,00	53,00	—	412 459,00	483,00	6,00	—	—
2018	Cash	—	90 000,00	25 000,00	—	70 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	128 930,00	53,00	—	412 459,00	483,00	6,00	—	—
2018	Cash	—	90 000,00	25 000,00	—	70 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	181 258,00	130,00	—	—	1 085,00	272,00	82,00	—
2017	Cash	—	90 000,00	25 000,00	—	—	70 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	47 814,00	661,00	—	—	20 511,00	1 715,00	—	—
2016	Cash	—	90 000,00	25 000,00	—	—	70 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	19 340,00	689,00	—	—	4 411,00	—	357,00	—
2015	Cash	—	90 000,00	25 000,00	—	—	70 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	19 340,00	689,00	—	—	4 411,00	—	357,00	—
2015	Cash	—	90 000,00	25 000,00	—	—	70 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	35 897,00	—	—	—	16 431,00	—	—	—
2014	Deposits	—	—	—	—	2 122,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 33 164,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2294.0 sq. m (2)	269.6 sq. m (1)	192.4 sq. m (3)	
2019	2294.0 sq. m (2)	269.6 sq. m (1)	192.4 sq. m (3)	
2018	2294.0 sq. m (2)	269.6 sq. m (1)	192.4 sq. m (3)	
2018	2294.0 sq. m (2)	269.6 sq. m (1)	192.4 sq. m (3)	
2017	2294.0 sq. m (2)	269.6 sq. m (1)	192.4 sq. m (3)	
2016	998.0 sq. m (1)	—	274.9 sq. m (4)	
2015	998.0 sq. m (1)	—	193.7 sq. m (3)	
2015	998.0 sq. m (1)	—	193.7 sq. m (3)	
2015	998.0 sq. m (1)	—	191.0 sq. m (3)	
2014	998.0 sq. m (5)	—	191.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	• Volvo S80 2007	
2015	—	
2015	—	
2015	—	
2014	• Skoda Superb 2. 0 TDI, 103 кВт 2014	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period

Position

April 14, 2016 — till Aug. 29, 2019

Ministry of Infrastructure of Ukraine, Minister of Infrastructure of Ukraine

April 14, 2016 — till Aug. 29, 2019

Cabinet of Ministers of Ukraine, Member of the Cabinet of Ministers of Ukraine - Minister of Infrastructure of Ukraine

Dec. 24, 2014 — till April 14, 2016

Ministry of Infrastructure of Ukraine, Deputy Minister of Infrastructure of Ukraine - Chief of Staff



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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Development - WHITE COLLAR HUNDRED