



Anhelov Oleh Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 14, 1970
Place of birth	Nova Odesa, Mykolayiv region
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Mykolaiv oblast</u> , Acting Head
Date of dismissal	April 7, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 668 819,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rudenko Iryna Viacheslavivna	wife	—
Anhelova Anna Olehivna	daughter	—
Anhelov Anton Olehovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДФС у Миколаївській області, заступник начальника	17 413,87	12 965,65	
2018	ГУ ДФС у Миколаївській області, заступник начальника	14 563,83	8 874,68	
2017	ГУ ДФС у Миколаївській області, заступник начальника	15 323,10	6 997,35	
2016	ГУ ДФС у Миколаївській області, заступник начальника	14 221,27	5 782,13	
2015	ГУ ДФС у Миколаївській області, заступник начальника	15 929,33	5 709,49	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника головного управління дфс в миколаївській області	15 929,33	5 709,49	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	491 290,00	50 774,00	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	613 600,00	50 247,00	—	—	—	—
2018	Cash	—	10 000,00	—	—	20 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	829 000,00	48 042,00	—	—	—	—
2017	Cash	—	10 000,00	—	—	20 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	799 010,00	47 321,00	—	—	—	—
2016	Cash	—	11 000,00	—	—	21 000,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	799 005,00	46 879,00	—	—	—	—
2015	Cash	—	11 000,00	—	—	21 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 924 101,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 1 327,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	272.3 sq. m (5)	
2018	—	—	272.3 sq. m (5)	
2017	—	—	272.3 sq. m (5)	
2016	—	—	272.3 sq. m (5)	
2015	—	—	272.3 sq. m (5)	
2015	—	—	148.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	



CAREER:

Period	Position
Jan. 2020 — till April 7, 2020	Main Department of the State Fiscal Service of Ukraine in the Mykolaiv oblast, Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "vtb bank"	14359319	client of the bank
PJSC "Prominvestbank"	00039002	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "PUMB"	14282829	client of the bank
JSC "OTP Bank"	21685166	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank
JSC Ukreximbank	00032112	client of the bank

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