



Astapovych Oleksandr Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Defense of Ukraine "Lviv Construction Department", Head</u>

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared hard cash - USD **62678.02** exceeds USD 50000
2. Declared PEP`s income from part-time job - UAH **38698.00** exceeds more than 30% of total income - UAH **112562.00**

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
Strus Oksana Vasylivna TOB "КВІНТІЛІАН" , Joint ownership	wife	—
Astapovych Lev Oleksandrovych	son	—
Astapovych Barbara Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TOB "КВІНТІЛІАН"	Joint ownership	41648076
TOB "КВІНТІЛІАН"	ownership	41648076
TOB "КВІНТІЛІАН"	Beneficial owner	41648076



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Генерального прокурора, прокурор (candidate)	1 700,60	4 139,17	
2017	місцева прокуратура, прокурор (candidate)	5 905,15	4 501,06	
2016	місцева прокуратура, прокурор (candidate)	25 218,49	28 920,41	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	400,00	—	—	—	—	—	—
2019	Cash	350 000,00	32 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	400,00	—	—
2017	Cash	50 000,00	10 000,00	3 500,00	100 000,00	9 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	400,00	—	—
2016	Cash	150 000,00	10 000,00	3 500,00	200 000,00	5 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH 244 857,00	
2016	UAH 696 090,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	3 557,08	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10000.0 sq. m (3)	80.0 sq. m (1)	69.0 sq. m (1)	
2017	10000.0 sq. m (3)	80.0 sq. m (1)	69.0 sq. m (1)	
2016	10000.0 sq. m (3)	80.0 sq. m (1)	86.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Шкода Фабіа 2013	
2017	• Шкода Фабіа 2013	
2016	• Шкода Фабіа 2013	



CAREER:

Period	Position
Feb. 27, 2020 —	Ministry of Defense of Ukraine "Lviv Construction Department", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank

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Development - WHITE COLLAR HUNDRED