



## Fesyk Kyrylo Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Obolon District Administration, Kyiv</u> , Head of the District State Administration

### Scoring of unexplained wealth risk (beta)

5.49  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **938400.00**
2. Declared hard cash - USD **303689.73** exceeds USD 50000
3. Cash declared in the very first electronic asset declaration available in the system is USD **250000.0**, that in **8.5** times exceeds income - USD **29533.76**

4. 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>

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
Fesyk Mariia Oleksiivna	wife	—
Fesyk Illia Kyrylovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law Firm Mitrax	ownership	39425318
Buf LLC	ownership	37634460
Law Firm Mitrax	Beneficial owner	39425318
Buf LLC	Beneficial owner	37634460



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Оболонська районна в місті Києві державна адміністрація, Голова	2 153,36	27 570,82	
2019	Оболонська районна в місті Києві державна адміністрація, Голова (candidate)	2 153,36	27 566,86	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	621 000,00	250 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	250 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	193.0 sq. m (2)	
2019	1200.0 sq. m (1)	—	193.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• AUDI A7 2011</li><li>• VOLKSWAGEN POLO 2011</li><li>• BMW X6 2013</li></ul>	
2019	<ul style="list-style-type: none"><li>• AUDI A7 2011</li><li>• VOLKSWAGEN POLO 2011</li><li>• BMW X6 2013</li></ul>	



## CAREER:

Period	Position
May 18, 2020 —	<b>Obolon District Administration,</b> <b>Kyiv</b> , Head of the District State Administration

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