



## Osadchyi Ihor Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine on Labour in Dnipropetrovsk Oblast (region), Head</u>
Date of dismissal	Aug. 4, 2020

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

1.64  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Osadchyi Vladyslav Ihorovych	son	—
Osadchyi Yaroslav Ihorovych	son	—
Osadcha Viktoriia Oleksandrivna Veda Group LLC , Joint ownership	wife	—



## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
Veda Group LLC	Beneficial owner	35987432
Jeny LLC	Beneficial owner	40063438
Beta-Dnipro LLC	Beneficial owner	43207846
Freelancer LLC	Beneficial owner	35112074
Jeny LLC	Joint ownership	40063438
Freelancer LLC	Joint ownership	35112074
Veda Group LLC	Joint ownership	35987432
Halcon LLC	Beneficial owner	39550262

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне Управління Держпраці у Дніпропетровській області, перший заступник начальника	13 743,21	2 736,49	
2018	Управління Держпраці у Дніпропетровській області, перший заступник начальника	8 469,36	2 732,88	
2017	Управління Держпраці у Дніпропетровській області, перший заступник начальника (candidate)	1 879,39	2 153,46	
2016	Управління державного архітектурно-будівельного контролю Дніпропетровської міської ради, Начальник	3 231,00	2 219,78	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4205.0 sq. m (2)	64.9 sq. m (1)	58.0 sq. m (1)	
2018	4205.0 sq. m (2)	64.9 sq. m (1)	58.0 sq. m (1)	
2017	4205.0 sq. m (2)	64.9 sq. m (1)	58.0 sq. m (1)	
2016	4205.0 sq. m (2)	64.9 sq. m (1)	58.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• CHERY A 15 Amulet 2008	
2018	• CHERY A 15 Amulet 2008	
2017	• CHERY A 15 Amulet 2008	
2016	• CHERY A 15 Amulet 2008	



## CAREER:

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### Period

### Position

June 5, 2020 — till Aug. 4, 2020

**Main Division of the State  
Service of Ukraine on Labour in  
Dnipropetrovsk Oblast (region),  
Head**

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