



Oliinyk Oleksii Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 25, 1980
Place of birth	Khmelnyskyi
Last position	<u>Prosecutor's office in Khmelnytsky Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Oliinyk Iryna Oleksandrivna прокуратура Хмельницької області , прокурор відділу прокуратури Хмельницької області	wife	—
Oliinyk Dmytro Oleksiiovych	son	—
Oliinyk Kateryna Oleksiivna	daughter	—



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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	Генеральна прокуратура України, прокурор відділу	33 340,70	9 875,28	
2018	Генеральна прокуратура України, прокурор відділу	28 659,29	8 525,09	
2017	Генеральна прокуратура України, прокурор відділу	18 562,22	10 396,72	
2016	Старокостянтинівська місцева прокуратура, перший заступник керівника	10 126,52	4 656,65	
2015	Старокостянтинівська місцева прокуратура, перший заступник керівника	7 537,21	3 891,18	
2014	Прокуратура, староконстянтинівській міжрайонний прокурор	9 261,17	3 138,87	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	105 556,00	27 604,00	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	13 060,00	500,00	—	11 708,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	33 200,00	6 576,00	—	117 917,00	3 066,00	—	—	—
2017	Cash	—	5 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	120 698,00	—	—	4 390,00	—	—	—	—
2016	Cash	—	3 500,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	49 838,00	—	—	2 613,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	3 500,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	255 247,00	—	—	—	72 124,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 17 500,00	
2017	UAH 32 565,00	
2016	UAH 15 065,00	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	14,56	
2014	20,22	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	46850.0 sq. m (6)	53.4 sq. m (1)	364.8 sq. m (4)	
2018	46350.0 sq. m (5)	53.4 sq. m (1)	91.2 sq. m (1)	
2017	46350.0 sq. m (5)	53.4 sq. m (1)	91.2 sq. m (1)	
2016	46350.0 sq. m (5)	53.4 sq. m (1)	91.2 sq. m (1)	
2015	41350.0 sq. m (4)	53.4 sq. m (1)	91.2 sq. m (1)	
2014	21350.0 sq. m (4)	43.0 sq. m (1)	110.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• FIAT DOBLO 2011• фoрд кугa 2014	
2017	<ul style="list-style-type: none">• FIAT DOBLO 2011• фoрд кугa 2014	
2016	<ul style="list-style-type: none">• FIAT DOBLO 2011• фoрд кугa 2014	
2015	<ul style="list-style-type: none">• фoрд кугa 2014	
2014	<ul style="list-style-type: none">• Audi A6 1781 куб. см., 479 см 1996	



CAREER:

Period	Position
Sept. 11, 2020 —	Prosecutor's office in Khmelnitsky Oblast (Region), Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC "Fidobank"	14351016	client of the bank

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