



Oliinyk Sviatoslav Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 4, 1975
Last position	<u>Party "Revival"</u> , Member of the Political Council, Member of the Presidium of the Political Council
Date of dismissal	June 20, 2019

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **70598.69** exceeds USD 50000
2. 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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Justus"	ownership	33516158



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровська обласна рада, Голова обласної ради	20 164,46	—	
2018	Дніпропетровська обласна рада, Перший заступник голови обласної ради	192 089,88	—	
2017	Дніпропетровська обласна рада, Перший заступник голови обласної ради	24 171,88	—	
2016	Dnipropetrovsk Oblast Council , First Deputy Head of the Oblast Council	3 884,73	—	
2015	Dnipropetrovsk Oblast Council , First Deputy Head of the Oblast Council	—	—	
2015	Oblast (region) Council , First Deputy Head of the Dnipropetrovsk Oblast Council, Member of the Dnipropetrovsk Oblast Council of the 7th calling	50 953,00	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	2 000 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	300 000,00	— —	— —	—
2018	Cash	2 980 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	300 000,00	— —	— —	—
2017	Cash	—	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	300 000,00	— —	— —	—
2016	Cash	—	— —	— —	—
2016	Other	—	— —	— —	—
2015	Deposits	300 000,00	— —	— —	—
2015	Cash	—	— —	— —	—
2015	Other	—	— —	— —	—

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2015	Deposits	300 000,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 1 025 000,00	
2016	UAH 650 000,00	
2015	UAH 650 000,00	
2015	UAH —	



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	2400.0 sq. m (2)	—	266.0 sq. m (1)	
2018	2400.0 sq. m (2)	—	266.0 sq. m (1)	
2017	2400.0 sq. m (2)	—	420.4 sq. m (3)	
2016	2400.0 sq. m (2)	—	458.3 sq. m (4)	
2015	2400.0 sq. m (2)	—	420.4 sq. m (3)	
2015	3900.0 sq. m (3)	120.0 sq. m (1)	458.1 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	• LAND ROVER RANGE ROVER EVOQUE 2014	
2018	• LAND ROVER RANGE ROVER EVOQUE 2014	
2017	• LAND ROVER RANGE ROVER EVOQUE 2014	
2016	• LAND ROVER RANGE ROVER EVOQUE 2014	
2015	• LAND ROVER RANGE ROVER EVOQUE 2014	
2015	• Land Rover Range Rover Evoque 2200 куб. см., 190 кВт 2014	



CAREER:

Period	Position
April 20, 2018 — till June 20, 2019	Party "Revival" , Member of the Political Council, Member of the Presidium of the Political Council
Jan. 12, 2011 — till 2015	Political party "Ukraine of the Future" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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