



## Okis Oleksandr Yaroslavovych

Category	Domestic Politically Exposed Person
Date of birth	July 19, 1959
Last position	<u>nspp</u> , Head of the National Mediation and Conciliation Service

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **209991.45** exceeds USD 50000
2. The declaration states **2** 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
Marchenko Nataliia Viktorivna Private Higher Educational Institution "Finance and Law College" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Національна служба посередництва і примирення, Голова	30 066,50	420 113,96	
<b>2018</b>	Національна служба посередництва і примирення, Голова	17 033,56	306 348,54	
<b>2017</b>	Національна служба посередництва і примирення, Голова	10 506,49	190 671,08	
<b>2016</b>	National Mediation and Conciliation Services, Head	11 533,92	196 240,25	
<b>2015</b>	National Mediation and Conciliation Services, Head	17 798,10	155 446,96	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	5 154 600,00	1 129,00	—	—	—	—	—	—
<b>2019</b>	Cash	730 000,00	129 000,00	65 000,00	—	—	—	—	—
<b>2019</b>	Other	1 666 365,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	448 422,00	—	—	7 384 489,00	—	—	—	—
<b>2018</b>	Cash	180 000,00	25 000,00	—	980 000,00	99 000,00	65 000,00	—	—
<b>2018</b>	Other	317 865,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	214 332,00	150 000,00	100 000,00	6 600 184,00	—	—	—	—
<b>2017</b>	Cash	180 000,00	25 000,00	—	350 000,00	98 000,00	45 000,00	—	—
<b>2017</b>	Other	317 865,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	222 938,00	—	—	4 150 438,00	—	—	—	—
<b>2016</b>	Cash	100 000,00	15 000,00	—	150 000,00	65 000,00	30 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	317 865,00	—	—	—	—	—	—	—
2015	Deposits	1 018 301,00	—	—	2 703 155,00	—	—	—	—
2015	Cash	150 000,00	—	—	180 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	10,86	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	3899.0 sq. m (3)	880.0 sq. m (3)	116.2 sq. m (1)	
2018	3200.0 sq. m (2)	514.0 sq. m (2)	116.0 sq. m (1)	
2017	3199.0 sq. m (2)	514.5 sq. m (2)	116.2 sq. m (1)	
2016	3200.0 sq. m (2)	514.0 sq. m (2)	116.0 sq. m (1)	
2015	3200.0 sq. m (2)	514.0 sq. m (2)	116.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Chevrolet Tahoe LT 2006	
2018	• Chevrolet Tahoe 2006	
2017	• Chevrolet Tahoe LT 2006	
2016	• Chevrolet Tahoe 2006	
2015	• Chevrolet Tahoe 2006	



## CAREER:

Period	Position
Oct. 31, 2006 —	<b>nspp</b> , Head of the National Mediation and Conciliation Service



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Forum"	21574573	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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