



Dzisiak Oleh Petrovych

Category	Domestic Politically Exposed Person
Date of birth	July 30, 1972
Last position	<u>State Service for Drug Control</u> , Acting Head of the State Service of Ukraine for drug control
May 2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dzisiak Tetiana Oleksandrivna	wife	—
Dzisiak Vladyslav Olehovich	son	—
Dzisiak Mark Olehovich	son	—
Dzisiak Viktoriia Olehivna	daughter	—
Dzisiak Oleksandra Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державна служба України з лікарських засобів та контролю за наркотиками, Директор департаменту державного регулювання та контролю за обігом наркотичних засобів, психотропних речовин і прекурсорів та протидії їх незаконному обігу	1 763,82	314,09	
2016	State Service of Ukraine for Medicines and Drug Control, Director of the Department of the State Regulation and Control over Drug, Psychotropic Substances and Precursors Turnover, and Counteracting its Illicit Trafficking	8 031,00	1 838,56	
2015	State Service for Drug Control, Head of Department for Licensing, Quotas and Permissions	9 245,49	104 998,56	
2015	Державна служба України з контролю за наркотиками, начальник управління ліцензування, кзот та дозволів дскн україни	9 245,49	52 749,56	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Service on Drug Control , Head of the Division of Licencing, Quotas and Permits of the State Drugs Control Service of Ukraine	8 202,65	181,99	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2100.0 sq. m (2)	800.0 sq. m (1)	74.5 sq. m (1)	
2016	2100.0 sq. m (2)	800.0 sq. m (1)	74.5 sq. m (1)	
2015	2100.0 sq. m (2)	800.0 sq. m (1)	74.5 sq. m (1)	
2015	2100.0 sq. m (2)	800.0 sq. m (1)	74.5 sq. m (1)	
2014	2100.0 sq. m (5)	800.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• Фольцваген Таурег 2012• Хюндай Гренжер 2008	
2016	<ul style="list-style-type: none">• Фольцваген Таурег 2012• Хюндай Гренжер 2008	
2015	<ul style="list-style-type: none">• Фольцваген Таурег 2012• Хюндай Гренжер 2008	
2015	<ul style="list-style-type: none">• Hyundai Grandeur v6 - 3.3 куб. см., 238 к. с 2008	
2014	<ul style="list-style-type: none">• Hyundai Grenlar 3. 3л, 238к. с 2008	



CAREER:

Period	Position
Nov. 7, 2014 — till May 2015	State Service for Drug Control, Acting Head of the State Service of Ukraine for drug control

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED