



## Bliashenko Oleh Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	March 19, 1963
Place of birth	Kharkiv
Last position	<u>State Border Service of Ukraine</u> , Deputy Chairman of the State Border Guard Service of Ukraine
Date of dismissal	Nov. 8, 2019

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

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **12 685 454,00 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **8 260 480,10** UAH, that in **37.2169** times exceeds income of **221 955,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Адміністрація Державної прикордонної служби України , Заступник Голови Державної прикордонної служби України	82 349,01	—	
<b>2018</b>	Адміністрація Державної прикордонної служби України , Заступник Голови Державної прикордонної служби України	75 751,45	—	
<b>2017</b>	Адміністрація Державної прикордонної служби України , Заступник Голови Державної прикордонної служби України	25 683,75	—	
<b>2016</b>	Administration of State Border Service of Ukraine, Deputy Chairman of the State Border Guard Service of Ukraine	14 551,04	—	
<b>2015</b>	Administration of State Border Service of Ukraine, Deputy Chairman of the State Border Guard Service of Ukraine	9 233,22	—	
<b>2015</b>	State Border Service of Ukraine, Deputy Chairman of the State Border Guard Service of Ukraine	9 233,22	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Border Service of Ukraine, Deputy Chairman of the State Border Guard Service of Ukraine	9 393,37	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	193 029,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	190 000,00	30 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	55 000,00	162 000,00	25 000,00	—	—	—	—	—
<b>2018</b>	Other	94 470,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	95 000,00	110 000,00	25 000,00	—	—	—	—	—
<b>2017</b>	Other	66 725,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	92 000,00	115 000,00	25 000,00	—	—	—	—	—
<b>2016</b>	Other	2 980,00	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	350 000,00	112 000,00	25 000,00		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	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>	—	
<b>2015</b>	—	
<b>2014</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (1)	—	179.0 sq. m (2)	
2018	2000.0 sq. m (1)	—	179.0 sq. m (2)	
2017	2000.0 sq. m (1)	—	179.0 sq. m (2)	
2016	2000.0 sq. m (1)	—	161.3 sq. m (2)	
2015	2000.0 sq. m (1)	—	62.3 sq. m (1)	
2015	2000.0 sq. m (1)	—	62.3 sq. m (1)	
2014	2000.0 sq. m (3)	—	139.3 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	<ul style="list-style-type: none"><li>• Land Rover Range Rover Vogue 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• Land Rover Range Rover Vogue 2011</li><li>• ГАЗ-21 ГАЗ-21И 1962</li></ul>	
2015	<ul style="list-style-type: none"><li>• Land Rover Range Rover Vogue 2011</li><li>• ГАЗ-21 ГАЗ-21И 1962</li></ul>	
2015	<ul style="list-style-type: none"><li>• Land Rover Range Rover Evoque 4.4 л 2011</li><li>• ГАЗ 21 1962</li></ul>	
2014	<ul style="list-style-type: none"><li>• Land Rover Range Rover Evoque 4. 4 л 2011</li><li>• ГАЗ-21 1962</li><li>• ВАЗ-2107 1997</li></ul>	



## CAREER:

Period	Position
Nov. 17, 2014 — till Nov. 8, 2019	<b>State Border Service of Ukraine,</b> Deputy Chairman of the State Border Guard Service of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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