



Oliinyk Anatolii Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 14, 1959
Place of birth	village Vyla, Vinnytsia Oblast (region)
Last position	<u>Vinnytsia Regional State Administration</u> , Head of Vinnitsia Regional State Administration
Feb. 27, 2015	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Внницька обласна Рада, Голова Вінницької обласної Ради	37 012,88	1 041,08	
2018	Вінницька обласна Рада, голова	23 285,05	2 384,99	
2017	Вінницька обласна Рада, голова	15 518,42	620,96	
2016	Vinnytsya Oblast Council , Head	10 750,01	589,74	
2015	Вінницька обласна Рада, голова	6 282,57	528,85	
2015	Обласна рада, голова вінницької обласної ради	5 412,31	528,85	
2014	Обласна рада, голова вінницької обласної ради	24 131,79	914,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 224 467,00	
2017	UAH 225 067,00	
2016	UAH 225 764,00	
2015	UAH 222 187,00	
2015	UAH 26 267,00	
2014	UAH 6 917,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	6,36	
2015	6,36	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3639.0 sq. m (3)	—	254.54 sq. m (2)	
2018	3639.0 sq. m (3)	—	254.54 sq. m (2)	
2017	2700.0 sq. m (2)	—	185.1 sq. m (2)	
2016	2700.0 sq. m (2)	—	185.1 sq. m (2)	
2015	2700.0 sq. m (2)	—	315.44 sq. m (3)	
2015	2700.0 sq. m (2)	—	356.3 sq. m (4)	
2014	1500.0 sq. m (1)	—	232.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Almera Classic 2007	
2018	• Nissan Almera Classic 2007	
2017	• Nissan Almera Classic 2007	
2016	• Nissan Almera Classic 2007	
2015	• Nissan Almera Classic 2007	
2015	• Nissan Almera Classic 1596.78.451 2007	
2014	• nissan almera classic 1596.78.451 2007	



CAREER:

Period	Position
March 2, 2014 — till Feb. 27, 2015	Vinnytsia Regional State Administration , Head of Vinnitsia Regional State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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