



Barbeliuk Oleksandr Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>State Registration Service of Ukraine</u> , Director of the State Registration Service of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Barbeliuk Larysa Viktorivna	wife	—
Barbeliuk Volodymyr Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна регуляторна служба України, Директор Департаменту правової роботи і державного нагляду та контролю	21 009,37	9 247,54	
2018	Державна регуляторна служба України, Директор Департаменту правової роботи і державного нагляду та контролю	18 252,35	9 870,86	
2017	Державна регуляторна служба України, Директор Департаменту правової роботи і державного нагляду та контролю	11 469,57	6 300,73	
2016	State Regulatory Service of Ukraine, Director of the Department of Legal Work and State Supervision and Control	6 771,21	4 231,71	
2015	State Regulatory Service of Ukraine, Director of the Department of Legal Work and State Supervision and Control	3 430,67	6 200,49	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	13 626,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5700.0 sq. m (3)	54.3 sq. m (1)	140.4 sq. m (2)	
2018	5700.0 sq. m (3)	54.3 sq. m (1)	140.4 sq. m (2)	
2017	5700.0 sq. m (3)	54.3 sq. m (1)	140.4 sq. m (2)	
2016	5700.0 sq. m (3)	54.3 sq. m (1)	140.4 sq. m (2)	
2015	5700.0 sq. m (3)	54.3 sq. m (1)	140.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Шкода Октавія 2010	
2018	• Шкода Октавія 2010	
2017	• Шкода Октавія 2010	
2016	• Шкода Октавія 2010	
2015	• Шкода Октавія 2010	



CAREER:

Period	Position
—	State Registration Service of Ukraine , Director of the State Registration Service of Ukraine

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