



Tolstanov Oleksandr Kostiantynovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 22, 1960
Place of birth	Svobodnyi, Amur Oblast, Russian Federation
Last position	<u>Ministry of Healthcare of Ukraine</u> , Deputy Minister of Healthcare of Ukraine
May 2014	Resigned

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared hard cash - USD **65000.0** 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>
3. Cash declared in the very first electronic asset declaration available in the system is USD **70000.0**, that in **6.0** times exceeds income - USD **11715.27**

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
Povietkina Tetiana Mykolaivna	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна медична академія післядипломної освіти імені П.Л. Шупика, Проректор з науково-педагогічної роботи	25 259,79	5 424,40	
2018	Національна медична академія післядипломної освіти імені П.Л. Шупика, Проректор з науково-педагогічної роботи	35 737,11	31 210,72	
2017	Національна медична академія післядипломної освіти імені П.Л. Шупика, Проректор з науково-педагогічної роботи	15 057,14	—	
2016	National Medical Academy of Postgraduate Studies named after P.L.Shupyk, Vice-rector on scientific and pedagogical work	11 715,27	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUR	Other
2019	Deposits	42 775,00	—	—	—	—	—
2019	Cash	—	135 000,00	—	—	65 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	60 000,00	—	—	70 000,00	65 000,00
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	70 000,00	—	—	75 000,00	65 000,00
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	70 000,00	—	—	75 000,00	65 000,00
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (1)	—	333.4 sq. m (5)	
2018	2000.0 sq. m (1)	—	225.2 sq. m (4)	
2017	2000.0 sq. m (1)	—	225.2 sq. m (4)	
2016	2000.0 sq. m (1)	—	225.2 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Audi A6 2014	
2018	• Audi A6 2014	
2017	• Mercedes-Benz S550 2008	
2016	• Mercedes-Benz S550 2008	



CAREER:

Period

Position

June 2011 — till May 2014

Ministry of Healthcare of Ukraine, Deputy Minister of Healthcare of Ukraine



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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Development - WHITE COLLAR HUNDRED