



Paskar Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 5, 1963
Place of birth	village Podviriivka, Chernivtsi Oblast (region)
Last position	<u>Main administration of State Treasury Service of Ukraine in Chernivtsi Oblast (Region)</u> , Head

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
Paskar Ivan Oleksandrovykh	son	—
Paskar Nadiia Ivanivna	wife	—
Paskar Mariia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Державної казначейської служби України у Чернівецькій області, Начальник	15 485,50	88,63	
2019	Головне управління Державної казначейської служби України у Чернівецькій області, Начальник	15 485,50	88,63	
2018	Головне управління Державної казначейської служби України у Чернівецькій області, Начальник	19 699,30	14 582,70	
2017	Головне управління Державної казначейської служби України у Чернівецькій області, Начальник	8 864,57	2 367,70	
2016	Main Department of State Treasury Service of Ukraine in Chernivtsi Oblast (Region), Head	5 862,67	855,77	
2015	Main Department of State Treasury Service of Ukraine in Chernivtsi Oblast (Region), Head	6 799,40	821,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	161 250,00	—	—	322 500,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13909.0 sq. m (4)	—	—	
2019	13909.0 sq. m (4)	—	—	
2018	13909.0 sq. m (4)	—	—	
2017	13909.0 sq. m (4)	—	102.0 sq. m (1)	
2016	13909.0 sq. m (4)	—	102.0 sq. m (1)	
2015	13909.0 sq. m (4)	—	102.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Фольксваген Пассат 1985	
2017	• Фольксваген Пассат 1985	
2016	• Фольксваген Пассат 1985	
2015	• Фольксваген Пассат 1985	



CAREER:

Period	Position
Nov. 30, 2011 —	Main administration of State Treasury Service of Ukraine in Chernivtsi Oblast (Region), Head

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