



Vasylenko Oleksii Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>Cherkasy customs of State Fiscal Service</u> , Head
March 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasylenko Svitlana Volodymyrivna	cohabitants	—
Vasylenko Artem Oleksiiovych	son	—
Vasylenko Anfisa Oleksiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	---, ---	5 937,81	3 226,90	
2017	State Fiscal Service of Ukraine, Director of the Department for Organization of Customs Control	10 834,20	4 440,27	
2016	State Fiscal Service of Ukraine, Director of the Department for Organization of Customs Control	8 569,25	5 578,87	
2015	State Fiscal Service of Ukraine, Director of the Department for Organization of Customs Control	4 502,07	—	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Cherkasy Customs of the State Fiscal Service of Ukraine	52 643,21	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	45 000,00	—	—	33 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 1 800,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2014	47 956,57	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	179.0 sq. m (2)	
2017	—	—	179.0 sq. m (2)	
2016	—	—	179.0 sq. m (2)	
2015	—	—	179.0 sq. m (2)	
2014	0 sq. m (12)	—	179.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period

Position

Oct. 1, 2014 — till March 2016

**Cherkasy customs of State
Fiscal Service, Head**

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