



## Oluiko Vitalii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 2, 1961
Last position	<u>Khmelnytskyi Regional Territorial Office of Antimonopoly Committee of Ukraine</u> , Head
Date of dismissal	Oct. 23, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66  
Expand

#### risks

1. overall value of the property and assets **27 026 169,69** UAH exceeds income **816 548,00** UAH in **33.0981** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oluiko Larysa Oleksandrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Депутат Хмельницької обласної ради, Депутат Хмельницької обласної ради	26 879,23	7 582,10	
2018	Хмельницьке обласне територіальне віддлення Антимонопольного комітету України, Голова	26 511,84	3 289,81	
2018	Депутат Хмельницької обласної ради, Депутат Хмельницької обласної ради	26 511,84	3 289,81	
2017	Khmelnytsky Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Head	26 630,18	7 608,32	
2016	Khmelnytsky Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Head	21 215,57	13 204,13	
2015	Khmelnytsky Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Head	31 471,28	14 669,07	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	312 774,00	125 187,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	312 279,00	—	—	—	—	122 204,00	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	312 279,00	—	—	—	—	122 204,00	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	303 656,00	—	—	—	—	123 532,00	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	302 488,00	—	—	—	—	120 886,00	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	6 910 171,00	—	—	—	3 050 515,00	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



---

## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5856.0 sq. m (3)	352.0 sq. m (2)	150.2 sq. m (2)	
2018	5856.0 sq. m (3)	352.0 sq. m (2)	150.2 sq. m (2)	
2018	5856.0 sq. m (3)	352.0 sq. m (2)	150.2 sq. m (2)	
2017	7056.0 sq. m (4)	352.0 sq. m (2)	150.2 sq. m (2)	
2016	7056.0 sq. m (4)	352.0 sq. m (2)	150.2 sq. m (2)	
2015	7056.0 sq. m (4)	352.0 sq. m (2)	150.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Фольксваген Гольф 2014	
2018	• Фольксваген Гольф 2014	
2018	• Фольксваген Гольф 2014	
2017	• Фольксваген Гольф 2014	
2016	• Фольксваген Гольф 2014	
2015	• Фольксваген Гольф 2014	



## CAREER:

Period	Position
June 9, 2009 — till Oct. 23, 2018	<b>Khmelnytskyi Regional Territorial Office of Antimonopoly Committee of Ukraine, Head</b>



## DOSSIER:

---

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Tascombank"	09806443	Bank customer
JSC "Oschadbank"	00032129	Bank customer

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED