



Arestov Oleksandr Vitaliiovych

Category Domestic Politically Exposed Person

Last position SE "Poltava etc", Head

Scoring of unexplained wealth risk (beta)

0.59
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Arestova Yuliia Viktorivna Limited Liability Company "Poltavanaftobud" , ownership	wife	—
Arestov Oleksandr Oleksandrovych	son	—
Arestov Ivan Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Полтавський експертно-технічний центр Держпраці, Директор Державного підприємства Полтавський експертно-технічний центр Держпраці	22 324,90	—	
2018	Державне підприємство Полтавський експертно-технічний центр Держпраці, Директор Державного підприємства Полтавський експертно-технічний центр Держпраці	12 474,42	—	
2017	State Enterprise Poltava Expert and Technical Center of the State Labor Service of Ukraine, Director of the State Enterprise Poltava Expert and Technical Center of the State Labor Service of Ukraine	8 388,71	995,63	
2016	State Enterprise Poltava Expert and Technical Center of the State Labor Service of Ukraine, Director of the State Enterprise Poltava Expert and Technical Center of the State Labor Service of Ukraine	—	750,41	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	480 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	480 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	480 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	480 000,00	—	—	—	—	—
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	30900.0 sq. m (1)	—	54.8 sq. m (1)	
2018	30900.0 sq. m (1)	—	89.4 sq. m (2)	
2017	30900.0 sq. m (1)	—	155.5 sq. m (3)	
2016	30900.0 sq. m (1)	—	120.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Камри 2008	
2018	• Тойота Камри 2008 • ГАЗ 322132-14 Газель 2002	
2017	• Тойота Камри 2008 • ГАЗ 322132-14 Газель 2002	
2016	• Тойота Камри 2008 • ГАЗ 322132-14 Газель 2002	



CAREER:

Period	Position
April 3, 2017 —	SE "Poltava etc", Head
April 9, 2015 — till April 29, 2016	Department of State Architectural Construction Inspection in Poltava Oblast (Region), Acting Director

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED