



Radko Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 1, 1954
Last position	<u>Division of the State Migration Service in Zhytomyr Oblast (Region)</u> , Head of Department
Date of dismissal	July 16, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **1 135 247,00** UAH, that is in **7.0953** times exceeds the declared amount in previous declaration (**160 000,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ruban Yuliia Oleksandrivna	daughter	—
Ruban Andrii Mykolaiovych Головне управління Національної поліції , працівник	son in law	—
Radko Olena Olehivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державної міграційної служби України в Житомирській області, Начальник Управління	32 148,07	14 850,76	
2018	Управління Державної міграційної служби України в Житомирській області, Начальник Управління	18 421,32	11 122,66	
2017	Управління Державної міграційної служби України в Житомирській області, Начальник Управління	13 059,98	4 344,27	
2016	Division of the State Migration Service of Ukraine in Zhytomyr oblast (region), Head of the Department	11 082,94	3 657,64	
2015	Division of the State Migration Service of Ukraine in Zhytomyr oblast (region), Head	10 735,09	5 793,07	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	3 166,00	—	—	—	—	—	—
2019	Cash	1 200,00	7 000,00	1 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	3 072,00	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	50 000,00	1 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	30 000,00	3 000,00	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	29,06	
2016	3,05	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7263.41 sq. m (6)	53.3 sq. m (1)	—	
2018	7263.41 sq. m (6)	53.3 sq. m (1)	—	
2017	7263.41 sq. m (6)	53.3 sq. m (1)	—	
2016	7263.41 sq. m (6)	53.3 sq. m (1)	—	
2015	7263.41 sq. m (6)	53.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">BA3 2109 2000Suzuki New Grand Vitara 2006Chery TIGGO 7 2019	
2018	<ul style="list-style-type: none">BA3 2109 2000Suzuki New Grand Vitara 2006	
2017	<ul style="list-style-type: none">BA3 2109 2000Suzuki New Grand Vitara 2006	
2016	<ul style="list-style-type: none">BA3 2109 2000Suzuki New Grand Vitara 2006	
2015	<ul style="list-style-type: none">BA3 2109 2000Suzuki New Grand Vitara 2006ГАЗ 69 1971	



CAREER:

Period	Position
Sept. 1, 2014 — till July 16, 2019	Division of the State Migration Service in Zhytomyr Oblast (Region), Head of Department



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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