



Kyryliuk Oleh Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 13, 1967
Last position	<u>The State Geological and Mineral Resources Survey</u> , Head
Date of dismissal	Sept. 25, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Penkivska Zoia Tadeushivna Державна архітектурно-будівельна інспекція України , начальник відділу електронної звітності та методології бухгалтерського обліку Фінансового департаменту	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба геології та надр України, Позаштатний працівник Державної служби геології та надр України	24 139,37	43 931,00	
2018	Державна служба геології та надр України, Заступник Голови Державної служби геології та надр України	19 388,86	17 340,61	
2017	Державна служба геології та надр України, Заступник Голови Державної служби геології та надр України	7 727,37	9 567,03	
2017	Державна служба геології та надр України, Заступник Голови Державної служби геології та надр України	7 727,37	9 567,03	
2016	State Architectural and Construction Inspection iof Ukraine, Head of the Division of the State Architectural and Construction Inspection in Zhytomyr oblast (region)	18 758,62	—	
2015	State Architectural and Construction Inspection iof Ukraine, Head of the Division of the State Architectural and Construction Inspection in Zhytomyr oblast (region)	4 503,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	117 863,00	—	—	—	—	—
2019	Cash	570 000,00	2 500,00	—	—	—	—
2019	Other	16 694,00	10 000,00	—	—	—	—
2018	Deposits	—	—	—	117 863,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	45 690,00	10 000,00	—
2017	Deposits	—	—	—	117 905,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	10 000,00	—
2017	Deposits	—	—	—	117 905,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	10 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	13 235,94	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	62201.0 sq. m (4)	165.4 sq. m (1)	124.6 sq. m (2)	
2018	63447.0 sq. m (4)	266.1 sq. m (2)	103.5 sq. m (2)	
2017	63447.0 sq. m (4)	266.1 sq. m (2)	103.5 sq. m (2)	
2017	63447.0 sq. m (4)	266.1 sq. m (2)	103.5 sq. m (2)	
2016	21201.0 sq. m (2)	165.4 sq. m (1)	—	
2015	20000.0 sq. m (1)	—	36.62 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ЗАЗ Део Сенс 2003	
2018	<ul style="list-style-type: none">• ЗАЗ Део Сенс 2003• SKODA SUPERB 2017	
2017	<ul style="list-style-type: none">• SKODA SUPERB 2017• ЗАЗ Део Сенс 2003	
2017	<ul style="list-style-type: none">• SKODA SUPERB 2017• ЗАЗ Део Сенс 2003	
2016	<ul style="list-style-type: none">• ЗАЗ Део Сенс 2003• Mitsubishi Lancer 2008	
2015	<ul style="list-style-type: none">• ЗАЗ Део Сенс 2003	



CAREER:

Period	Position
March 27, 2019 — till Sept. 25, 2019	The State Geological and Mineral Resources Survey , Head
July 1, 2017 — till March 27, 2019	The State Geological and Mineral Resources Survey , a.i. Director
April 29, 2016 — till May 19, 2017	Department of State Architectural and Construction Inspection in Zhytomyr Oblast (region) , Head of the Department
June 12, 2014 — till Dec. 14, 2015	Division of the State Service of Mining Supervision and Industrial Safety of Ukraine in the Zhytomyr Oblast (Region) , Head of the Department



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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