



Kashchuk Oleksandr Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kashchuk Halyna Nykyforivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державне управління справами, керівник відділу	33 621,44	1 250,92	
2018	державне управління справами, керівник відділу	24 212,77	929,96	
2017	державне управління справами, керівник відділу	16 539,73	545,30	
2016	State Affairs Department, Head of the Unit	12 075,96	533,69	
2015	State Affairs Department, Head of the Classified Secret Information Department	9 562,94	603,69	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	184 173,00	7 150,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	88 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
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 —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	614.0 sq. m (1)	—	127.0 sq. m (1)	
2018	614.0 sq. m (1)	—	127.0 sq. m (1)	
2017	614.0 sq. m (1)	—	127.0 sq. m (1)	
2016	614.0 sq. m (1)	—	127.0 sq. m (1)	
2015	614.0 sq. m (1)	—	127.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Octavia A5 2006	
2018	• Skoda Octavia A5 2006	
2017	• Skoda Octavia A5 2006	
2016	• Skoda Octavia A5 2006	
2015	• Skoda Octavia A5 2006	



CAREER:

Period	Position
Oct. 14, 2013 —	State Affairs Department, -



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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