



Lipinskyi Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Financial Inspection in Kyiv oblast (region)</u> , Head
Jan. 27, 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Lipinskyi Yurii Oleksandrovych Державна аудиторська служба України , Головний державний аудитор	son	—
Lipinskyi Bohdan Oleksandrovych	son	—
Lipinska Tetiana Viktorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, начальник відділу контролю за процесами приватизації, оренди, розпорядження та управління державним майном Управління економічної безпеки	12 369,94	11 773,14	
2018	Фонд державного майна України, начальник управління внутрішнього аудиту Департаменту внутрішнього аудиту та контролю	21 604,13	—	
2017	Фонд державного майна України, начальник управління внутрішнього аудиту Департаменту внутрішнього аудиту та контролю	45 362,00	5 166,74	
2016	State Financial Inspection in Kyiv oblast (region), Head	13 575,64	9 338,60	
2015	State Financial Inspection in Kyiv oblast (region), Head	12 855,79	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	356 198,00	—	—	—	—	—
2019	Cash	—	2 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	103 857,00	—	—	—	—	—
2018	Cash	—	2 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	99 740,00	—	—	—	—	—
2017	Cash	—	7 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	17 650,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
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	5,62	
2016	—	
2015	5,87	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3200.0 sq. m (3)	82.1 sq. m (1)	52.8 sq. m (1)	
2018	3200.0 sq. m (3)	82.1 sq. m (1)	52.8 sq. m (1)	
2017	5900.0 sq. m (5)	132.9 sq. m (2)	52.8 sq. m (1)	
2016	3200.0 sq. m (3)	82.1 sq. m (1)	—	
2015	2200.0 sq. m (2)	82.1 sq. m (1)	—	



VEHICLES:

Year

Declarant

Family

2019

- Acura TSX 2012
- КРД 050122 2015
- chevrolet Lacetti 2008

2018

- Acura TSX 2012
- КРД 050122 2015
- DAEWOO LANOS 2008
- chevrolet Lacetti 2008

2017

- Acura TSX 2012
- Daewoo Lanos 2008
- КРД 050122 2015
- Dacia Logan 2007
- Ауді А4 1998

2016

- Ауді А4 1998
- КРД 050122 2015
- Dacia Logan 2007
- Daewoo Lanos 2003
- Daewoo Lanos 2008

2015

- Ауді А4 1998
 - FORD SIERRA 1988
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CAREER:

Period	Position
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Jan. 27, 2015 — till Jan. 27, 2017

**State Financial Inspection in
Kyiv oblast (region), Head**



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
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Commercial Bank Privatbank JSC

14360570

client of the bank

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

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