



Oleinikov Serhii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Penitentiary Service of Ukraine in Luhansk oblast (region), Head</u>
March 22, 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** 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
Oleinykova Tamara Petrivna	mother	—



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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	Департамент комунальної власності, земельних та майнових відносин Луганської обласної державної адміністрації, Директор Департаменту	32 650,54	984,36	
2018	Департамент комунальної власності, земельних та майнових відносин Луганської обласної державної адміністрації, Директор Департаменту	27 636,23	710,49	
2017	Департамент комунальної власності, земельних та майнових відносин Луганської обласної державної адміністрації, Директор Департаменту	33 551,48	644,22	
2017	Департамент комунальної власності, земельних та майнових відносин Луганської обласної державної адміністрації, Директор Департаменту	33 551,48	644,22	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Division of the State Penitentiary Service of Ukraine in Luhansk oblast (region), Head of the Division of the State Penitentiary Service of Ukraine in Luhansk oblast (region)	7 219,58	580,69	
2015	Division of the State Penitentiary Service of Ukraine in Luhansk oblast (region), Head of the Division of the State Penitentiary Service of Ukraine in Luhansk oblast (region)	8 594,29	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	600 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	163 000,00	—	—	—	—	—
2017	Cash	400 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	163 000,00	—	—	—	—	—
2017	Cash	400 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 35 941,00	
2017	UAH 68 993,00	
2017	UAH 68 993,00	
2016	UAH —	
2015	UAH 61 970,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	43.0 sq. m (1)	
2018	—	—	43.0 sq. m (1)	
2017	—	—	43.0 sq. m (1)	
2017	—	—	43.0 sq. m (1)	
2016	—	—	43.0 sq. m (1)	
2015	—	—	43.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Dec. 31, 2014 — till March 22, 2017	Department of the State Penitentiary Service of Ukraine in Luhansk oblast (region), Head



BANK ACCOUNTS:

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

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