



Sakhnatska Oksana Andriivna

Category	Domestic Politically Exposed Person
Last position	<u>National Commission of Securities and Stock Exchange Market</u> , Head of Staff

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared income from sale of property - **200010.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **14558.00** UAH

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
Sakhnatska Oleksandra Oleksandrivna	daughter	—



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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	Національна комісія з цінних паперів та фондового ринку, Керівник апарату	34 965,67	—	
2019	Національна комісія з цінних паперів та фондового ринку, Керівник апарату	34 964,91	—	
2018	Національна комісія з цінних паперів та фондового ринку, Керівник апарату	26 159,55	—	
2017	Національна комісія з цінних паперів та фондового ринку, Керівник апарату	17 041,70	—	
2016	National Securities and Stock Market Commission, Head of Staff	19 069,71	—	
2015	National Securities and Stock Market Commission, Head of Staff	9 062,41	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	475 000,00	—	—	—	—	—
2019	Other	6 000,00	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	475 000,00	—	—	—	—	—
2019	Other	6 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	500 000,00	—	—	—	—	—
2018	Other	6 713,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	6 261,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	250 000,00	—	—	200 000,00	—	—
2016	Other	44 738,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	350 000,00	—	—	400 000,00	—	—
2015	Other	34 344,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	9 157,15	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	224.7 sq. m (3)	
2019	—	—	224.7 sq. m (3)	
2018	—	—	224.7 sq. m (3)	
2017	—	—	224.7 sq. m (3)	
2016	—	—	224.7 sq. m (3)	
2015	—	—	146.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Land Cruiser 2005	
2019	• Toyota Land Cruiser 2005	
2018	• Toyota Land Cruiser 2005	
2017	• Toyota Land Cruiser 2005	
2016	• Toyota Land Cruiser 120 2005	
2015	• Тойота Land Cruiser 2005	



CAREER:

Period	Position
Jan. 26, 2012 —	National Commission of Securities and Stock Exchange Market , Head of Staff

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