



## Barskyi Oleksandr Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 21, 1966
Last position	<u>Sector of the State regulatory Service in Odesa Oblast (Region)</u> , Head of the sector
April 28, 2016	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. Asset declaration does not indicate PEP's spouse

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
Kryvoshlyk Nataliia Volodymyrivna	wife	—
Barska Milana 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	ОДЕСЬКА ОБЛАСНА РАДА, Депутат Одеської обласної ради	15 445,70	7 862,55	
2018	ОДЕСЬКА ОБЛАСНА РАДА, Депутат Одеської обласної ради	25 478,10	372,27	
2017	ОДЕСЬКА ОБЛАСНА РАДА, Депутат Одеської обласної ради	11 194,18	367,09	
2016	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Odesa oblast (region)	6 100,65	606,95	
2016	Odesa Oblast Council , Member of the Odesa Oblast Council	6 100,65	606,95	
2014	Oblast (region) Council , Head of the State Regulatory Service in Odessa Region - Deputy of the Odessa Regional Council ("Fatherland" Fraction	787,10	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	20 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	20 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	20 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	20 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	20 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1964.0 sq. m (2)	—	148.0 sq. m (1)	
2018	1964.0 sq. m (2)	—	—	
2017	1964.0 sq. m (2)	—	—	
2016	1964.0 sq. m (2)	—	—	
2016	1964.0 sq. m (2)	—	—	
2014	1894.0 sq. m (2)	—	0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• NISSAN ROGUE 2016	
2018	• NISSAN ROGUE 2016	
2017	• TOYOTA PRADO 2006	
2016	• TOYOTA PRADO 2006	
2016	• TOYOTA PRADO 2006	
2014	• Toyota Land Cruiser Prado 1894 куб. см., 120 кВт , 476 см 2006	





## CAREER:

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Period	Position
May 6, 2015 — till April 28, 2016	<b>Sector of the State regulatory Service in Odesa Oblast (Region),</b> Head of the sector

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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