



## Kolesnikov Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>of the State Regulatory Service in Kharkiv oblast (region),</u> Head of the sector
Date of dismissal	Aug. 2021

### 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
Valiushko Svitlana Stepanivna "Club "Olymp" Ilc , Joint ownership	wife	—
Kolesnikov Denys Oleksandrovyh	son	—
Kolesnikov Anton Oleksandrovyh	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна регуляторна служба України, завідувач Сектору Державної регуляторної служби у Харківській області	11 361,19	—	
2018	Державна регуляторна служба України, завідувач Сектору Державної регуляторної служби у Харківській області	9 157,70	56,06	
2017	Державна регуляторна служба України, завідувач Сектору Державної регуляторної служби у Харківській області	7 579,04	843,85	
2016	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Kharkiv oblast (region)	5 460,38	803,59	
2015	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Kharkiv oblast (region)	4 184,91	494,33	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2019</b>	Deposits	4 411 930,00	—	—	—	—	—
<b>2019</b>	Cash	—	23 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	1 869 081,00	800,00	—	2 543 520,00	—	—
<b>2018</b>	Cash	—	12 000,00	—	—	5 300,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	1 868 410,00	—	—	2 543 520,00	—	—
<b>2017</b>	Cash	—	11 000,00	—	—	5 300,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	1 889 047,00	8 034,00	—	2 543 520,00	5 029,00	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	1 918 608,00	5 000,00	—	2 685 286,00	10 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
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
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	4210.0 sq. m (3)	249.0 sq. m (2)	178.8 sq. m (2)	
<b>2018</b>	3590.0 sq. m (2)	181.5 sq. m (1)	178.8 sq. m (2)	
<b>2017</b>	3590.0 sq. m (2)	181.5 sq. m (1)	178.8 sq. m (2)	
<b>2016</b>	3590.0 sq. m (2)	181.5 sq. m (1)	178.8 sq. m (2)	
<b>2015</b>	3590.0 sq. m (2)	181.5 sq. m (1)	178.8 sq. m (2)	



## VEHICLES:

Year

Declarant

Family

**2019**

- Mercedes-Benz GL-350CDI 2013
- YAMAHA YFM350FWA 2003

**2018**

- Mercedes-Benz GL-350CDI 2013
- YAMAHA YFM350FWA 2003

**2017**

- Mercedes-Benz GL-350CDI 2013
- YAMAHA YFM350FWA 2003

**2016**

- Mercedes-Benz GL-350CDI 2013
- YAMAHA YFM350FWA 2003

**2015**

- Mercedes-Benz GL-350CDI 2013





## CAREER:

Period	Position
Sept. 7, 2015 — till Aug. 2021	<b>of the State Regulatory Service in Kharkiv oblast (region),</b> Head of the sector



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Delta Bank"	34047020	Bank customer
"Diamantbank" PJSC	23362711	Bank customer

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