



Bahirov Teimur Mamedovich

Category	Domestic Politically Exposed Person
Date of birth	1973
Last position	<u>Joint Stock Bank "Ukrgasbank"</u> , Member of the Supervisory Board

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **470936.48**, that in **7.4** times exceeds income - USD **63771.92**
2. Declared hard cash - USD **483571.2** exceeds USD 50000

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Tihipko Serhii Leonidovich	business relationships	2012—
Party Sergey Tigipko "Strong Ukraine" , Head	1) помічник народного депутата Сергія Тігіпка (7 скликання) на громадських засадах 2) радник віце-прем'єр міністра - Міністра соціальної політики Сергія Тігіпка 2012 р.	2014



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 GreenOak Advisors s.r.o.	Joint ownership	28467817
 GreenOak Advisors s.r.o.	Beneficial owner	28467817



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АБ «УКРГАЗБАНК», Незалежний член Наглядової ради АБ «УКРГАЗБАНК»	63 771,92	—	
2019	АБ «УКРГАЗБАНК», Незалежний член Наглядової ради АБ «УКРГАЗБАНК»	63 771,92	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	200 594,00	17 726,00	—	CZK 5 255,00	—	—	—	—
2019	Cash	250 000,00	455 000,00	4 800,00		—	—	—	—
2019	Other	20 572,00	—	—		—	—	—	—
2019	Deposits	200 594,00	17 726,00	—	CZK 5 255,00	—	—	—	—
2019	Cash	250 000,00	455 000,00	4 800,00		—	—	—	—
2019	Other	20 572,00	—	—		—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	207.0 sq. m (2)	
2019	—	—	207.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo XC90 2018	
2019	• Volvo XC90 2018	



CAREER:

Period	Position
Jan. 1, 2015 —	Joint Stock Bank "UkrGasbank", Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED