



Varaksin Oleksandr Serhiiovych

Category Domestic Politically Exposed Person

Last position SE "Svitanok", Acting Director

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. Declared hard cash - USD **79000.0** exceeds USD 50000
3. Cash declared in the very first electronic asset declaration available in the system is USD **86000.0**, that in **25.9** times exceeds income - USD **3324.82**

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
Varaksina Maryanna Oleksandrivna	daughter	—
Varaksina Olena Mykolaivna	wife	—
Varaksin Arsenii Oleksandrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Tradeinvest-Group"	ownership	41052909
Private enterprise "Ria "Makinfo"	ownership	31959422
LLC DMS Trade	ownership	35831985



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне Підприємство Світанок, Директор	5 725,27	—	
2018	Державне Підприємство "Світанок", Директор	3 137,04	—	
2017	Державне Підприємство "Світанок", Директор	3 174,27	—	
2016	State Enterprise Svitanok, Director	3 324,82	—	



MONETARY ASSETS:

		Declarant		Family	
Year	Asset type	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—
2019	Cash	—	80 000,00	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	—	—	81 000,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	—	—	83 000,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	—	—	86 000,00
2016	Other	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1716.0 sq. m (2)	28.7 sq. m (1)	54.5 sq. m (1)	
2018	1716.0 sq. m (2)	28.7 sq. m (1)	54.5 sq. m (1)	
2017	1716.0 sq. m (2)	28.7 sq. m (1)	54.5 sq. m (1)	
2016	856.0 sq. m (1)	28.7 sq. m (1)	54.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW 523i 2006	
2018	• BMW 523i 2006	
2017	• BMW 523i 2006	
2016	• BMW 523i 2006	



CAREER:

Period

Position

Dec. 8, 2015 —

SE "Svitanok", Acting Director

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