



Lahosha Oleksandr Hennadiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Yuzhnyi Sea Trading Port</u> , Director
Sept. 6, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **11 476 956,10** UAH exceeds income **824 059,00** UAH in **13.9273** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lahosha Hennadii Hryhorovych	father	—
Lahosha Liudmyla Oleksandrivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Yuzhnyi Commercial Seaport, Director	30 305,34	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Deposits	—	—	—	—	—	—
2016	Cash	915 000,00	57 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1282.0 sq. m (2)	562.1 sq. m (1)	63.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
Sept. 10, 2010 — till Sept. 6, 2016	State Enterprise Yuzhnyi Sea Trading Port , Director

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