



## Basiuk Oleksandr Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>АДМІНІСТРАЦІЯ МОРСЬКОГО ПОРТУ ПІВДЕННИЙ</u> , Head

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **139764.97** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Basiuk Natalia Hryhorivna	wife	—
Basiuk Vladyslav Oleksandrovych	son	—
Basiuk Liubov Ivanivna	mother	—
Basiuk Hryhorii Petrovych	father	—
Basiuk Oleh Oleksandrovych	son	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, Генеральний директор Директорату морського та річкового транспорту	23 953,76	97 027,62	
2019	Міністерство інфраструктури України, Генеральний директор Директорату морського та річкового транспорту	23 953,76	97 027,62	
2018	Міністерство інфраструктури України, Директор Департаменту реформування та функціонування морського та річкового транспорту	32 095,66	—	
2017	Міністерство інфраструктури України, Директор Департаменту реформування та функціонування морського та річкового транспорту	18 468,95	—	
2016	Ministry of Infrastructure of Ukraine, Director of the Department of Reform and Functioning of Sea and River Transport	25 644,76	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Ministry of Infrastructure of Ukraine, Deputy Director of the Department for Reform and Functioning of Sea and River Transport, Head of the Unit of Formation of the Regulatory Framework in the Field of Sea and River Transport	23 469,20	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	149 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	50 000,00	149 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	500 000,00	75 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	2 650 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	2 450 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	2 300 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	586.0 sq. m (1)	—	194.0 sq. m (2)	
2019	586.0 sq. m (1)	—	194.0 sq. m (2)	
2018	1204.0 sq. m (2)	201.2 sq. m (1)	194.4 sq. m (2)	
2017	1204.0 sq. m (2)	201.2 sq. m (1)	194.4 sq. m (2)	
2016	1204.0 sq. m (2)	201.2 sq. m (1)	254.3 sq. m (3)	
2015	41819.0 sq. m (5)	273.2 sq. m (2)	262.0 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI MATRIX 2008	
2019	• HYUNDAI MATRIX 2008	
2018	• HYUNDAI MATRIX 2008 • VOLVO XC-60 2015	
2017	• HYUNDAI MATRIX 2008 • MITSUBISHI LANCER 2006 • VOLVO XC-60 2015	
2016	• HYUNDAI MATRIX 2008	
2015	• HYUNDAI MATRIX 2008	



## CAREER:

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### Period

### Position

Dec. 2020 —

**АДМІНІСТРАЦІЯ МОРСЬКОГО  
ПОРТУ ПІВДЕННИЙ**, Head

Feb. 3, 2020 — till Nov. 2020

**Authority of the Sea Port  
Chornomorsk**, Head

Dec. 10, 2015 — till April 27, 2016

**SE "Olvia"**, Acting Director

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