



## Ivanov Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 17, 1973
Last position	<u>Troyitsk District State Administration</u> , Head of the District State Administration
Date of dismissal	July 22, 2019

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Ivanova Anna Oleksandrivna	daughter	—
Ivanova Anastasiia Oleksandrivna	daughter	—
Ivanova Maryna Mykolaivna PE "Agro-xxi" , Beneficial owner	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Троїцька районна державна адміністрація Луганської області, голова	6 771,92	67 670,61	
2018	Троїцька районна державна адміністрація Луганської області, голова	7 208,90	34 597,57	
2017	Троїцька районна державна адміністрація Луганської області, голова	6 307,63	50 627,16	
2016	Troitsk District State Administration of Luhansk Region, Head of the Administration	4 226,89	27 396,86	
2015	Troitsk District State Administration of Luhansk Region, Head of the Administration	1 850,60	54 289,70	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
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
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40000.0 sq. m (2)	38.7 sq. m (1)	82.0 sq. m (1)	
2018	20000.0 sq. m (1)	38.7 sq. m (1)	82.0 sq. m (1)	
2017	20000.0 sq. m (1)	38.7 sq. m (1)	82.0 sq. m (1)	
2016	—	38.7 sq. m (1)	82.0 sq. m (1)	
2015	—	38.7 sq. m (1)	82.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ПГА 02 2006</li><li>• T-150K 09 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• ПГА 02 2006</li><li>• T-150K 09 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• ПГА 02 2006</li><li>• T-150K 09 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• ПГА 02 2006</li><li>• T-150K 09 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>• ПГА 02 2006</li><li>• T-150K 09 2007</li></ul>	



## CAREER:

Period	Position
Dec. 29, 2014 — till July 22, 2019	<b>Troyitsk District State Administration</b> , Head of the District State Administration



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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