



Muratov Oleh Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 14, 1975
Place of birth	village Pravydne, Kherson Oblast (region)
Last position	<u>Southern Office of the State Audit Service of Ukraine</u> , Head
Date of dismissal	Dec. 30, 2020

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **66806.49** exceeds USD 50000

2. Declared income from sale of property - **948000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **220956.00** UAH

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
Muratova Olha Dmytrivna	wife	—
Muratova Evelina Olehivna	daughter	—
Muratova V. O.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Південний офіс Держаудитслужби України, начальник	17 610,67	95 422,61	
2018	Південний офіс Держаудитслужби України, начальник	13 193,24	43 332,79	
2017	Південний офіс Держаудитслужби України, начальник	7 353,35	68 164,15	
2016	Південний офіс Держаудитслужби України, начальник	6 977,56	31 894,35	
2014	Обласна державна адміністрація, директор департаменту економічного розвитку і торгівлі одеської обласної державної адміністрації	3 267,78	91 471,40	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	37 773,00	895,00	—	—	—	—	—	—
2019	Cash	155 000,00	45 300,00	3 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	5 974,00	1 000,00	—	—	—	—	—	—
2018	Cash	55 000,00	11 500,00	—	180 000,00	95 000,00	5 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	73 000,00	11 500,00	—	120 000,00	47 000,00	27 500,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	105 000,00	8 500,00	—	95 000,00	17 000,00	8 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	55281.0 sq. m (8)	259.2 sq. m (3)	220.6 sq. m (3)	
2018	53934.0 sq. m (5)	260.0 sq. m (3)	220.0 sq. m (3)	
2017	53934.0 sq. m (5)	260.0 sq. m (3)	220.0 sq. m (3)	
2016	53934.0 sq. m (5)	260.0 sq. m (3)	220.0 sq. m (3)	
2014	53934.0 sq. m (5)	321.7 sq. m (3)	272.8 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• BMW 523 2006	
2018	• BMW 523 2006	
2017	• BMW 523 2006	
2016	• BMW 523 2006	
2014	• BMW 523 2497 куб. см 2006	



CAREER:

Period	Position
Oct. 2016 — till Dec. 30, 2020	Southern Office of the State Audit Service of Ukraine, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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