



## Aleksandrovych Oleh Liubomyrovych

Category Domestic Politically Exposed Person

Last position SE "Karpaty etc", Head

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **142946.79** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Areksandrovykh Mariia Olehivna	daughter	—
Aleksandrovykh Elvira Olehivna	daughter	—
Aleksandrovykh Maryna Mykhailivna	wife	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	ДП Карпатський ЕТЦ, Директор	19 872,24	19 314,09	
<b>2018</b>	ДП "Карпатський ЕТЦ", Директор	16 530,20	20 258,11	
<b>2017</b>	ДП "Карпатський ЕТЦ", Директор	13 636,93	36 800,66	
<b>2016</b>	SE "Karpaty etc", Director	11 026,31	10 402,48	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	970 000,00	100 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	55 000,00	—	920 000,00	44 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	49 000,00	—	850 000,00	41 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	40 000,00	—	320 000,00	30 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 62 490,00	
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	19353.0 sq. m (8)	497.75 sq. m (2)	—	
2018	5737.0 sq. m (4)	361.2 sq. m (1)	—	
2017	5737.0 sq. m (4)	361.2 sq. m (1)	—	
2016	5737.0 sq. m (4)	361.2 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

---

Period	Position
—	<b>SE "Karpaty etc", Head</b>

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED