



Aliksieienko Ihor Rostyslavovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Scientific and Production Enterprise "Scientific Thought" of National Academy of Science of Ukraine",</u> Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **60000.0**, that in **19.0** times exceeds income - USD **3165.47**

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
Alieksieienko Nataliia Vasylivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство науково-виробниче підприємство Видавництво Наукова Думка НАН України, Генеральний директор	13 899,57	3 393,18	
2018	Державне підприємство науково-виробниче підприємство Видавництво Наукова Думка НАН України, Генеральний директор	10 549,93	2 900,26	
2017	Державне підприємство науково-виробниче підприємство Видавництво Наукова Думка НАН України, Генеральний директор	7 157,03	2 859,90	
2016	State Enterprise "Scientific and Production Enterprise "Publishing house "Scientific opinion" of the National Academy of Sciences of Ukraine, CEO	3 165,47	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	8 300,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	8 300,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	7 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	60 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	—	—	163.8 sq. m (2)	
2018	—	—	163.8 sq. m (2)	
2017	—	—	163.8 sq. m (2)	
2016	—	—	95.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	SE "Scientific and Production Enterprise "Scientific Thought" of National Academy of Science of Ukraine", Head

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