



Nekhaiev-Oleksandrov Oleksandr Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#25)", Head</u>
Date of dismissal	July 7, 2020

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. 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
Nekhaieva - Oleksandrova Olha Mykhailivna	wife	—
Nekhaieva - Oleksandrova Albina Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Підприємство ДКВС України (№25), виконувач обов'язків директора ДП Підприємство ДКВС України (№25)- заступник начальника ДУ Олексіївська виправна колоонія(№25)	19 044,41	34 594,36	
2018	ДП " Підприємство ДКВС України (№25)", Директор ДП "Підприємства ДКВС України (№25)- заступник начальника ДУ "Олексіївська виправнв колонія (№25"	14 742,36	3 567,60	
2018	ДП " Підприємство ДКВС України (№25)", виконувач обов'язків директора ДП " Піідприємство ДКВС України (№25)"- заступник начальника ДУ "Олексіївська виправна колонія(№25)"	14 742,36	3 567,60	
2017	ДП " Підприємство ДКВС України (№25)", Директор-заступник начальника державної установи "Олексіївська виправна колонія(№25)"	9 356,34	1 739,41	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Enterprise of the State Penitentiary Service of Ukraine No. 25, Director- Deputy Head of State Institution "Oleksiivka Penitentiary Colony (#25)"	6 791,33	3 740,09	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	432 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	137 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	137 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	134 183,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH 32 870,00	
2016	UAH 36 499,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3127.0 sq. m (2)	178.8 sq. m (1)	214.0 sq. m (4)	
2018	3127.0 sq. m (2)	178.8 sq. m (1)	258.5 sq. m (5)	
2018	3127.0 sq. m (2)	178.8 sq. m (1)	258.5 sq. m (5)	
2017	3127.0 sq. m (2)	178.8 sq. m (1)	258.5 sq. m (5)	
2016	3127.0 sq. m (2)	178.8 sq. m (1)	225.6 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• volkswagen touran nf 2012	
2018	• volkswagen touran nf 2012	
2018	• volkswagen touran nf 2012	
2017	• volkswagen touran nf 2012	
2016	—	



CAREER:

Period	Position
Oct. 14, 2011 — till July 7, 2020	SE "Enterprise of State Criminal and Executing Service of Ukraine (#25)", Head



BANK ACCOUNTS:

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

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