



Dufinets Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>slg</u> , Head
Date of dismissal	April 30, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. Declared value of property and cars - **4380184.00** UAH exceed declared income - **269509.00** UAH in 10 times and more

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

4. Asset declaration does not indicate PEP's spouse

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
Dufynets Edhard Oleksandrovykh	son	—
Dufynets Andzhela Mykhailivna	wife	—
Dufynets Kristina Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Свалявське лісове господарство, Директор	12 603,79	3 975,33	
2018	ДП "Свалявське ЛГ", директор	13 539,58	2 065,53	
2017	ДП "Свалявське ЛГ", директор	8 970,08	24 887,49	
2016	State Enterprise "Svalyavske Forestry Station", Director of State Enterprise "Svaliavske Forestry Station"	6 327,52	1 752,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH/US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 550 000,00	—	— HUF 500 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	— HUF 1 500 000,00	—	—	3 500,00
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	117 000,00	—	— HUF 1 100 000,00	—	—	2 000,00
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	75 000,00	—	—	—	—	—
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	41256.0 sq. m (7)	444.4 sq. m (2)	66.6 sq. m (1)	
2018	2675.0 sq. m (4)	—	66.6 sq. m (1)	
2017	2675.0 sq. m (4)	—	66.6 sq. m (1)	
2016	2675.0 sq. m (4)	—	66.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Сантей 750-231 2014	
2018	• Сантей 750-231 2014 • ВАЗ 2107 2006	
2017	• ГАЗ 322132 2003 • Сантей 750-231 2014 • ВАЗ 2107 2006	
2016	• ГАЗ 322132 2003 • ВАЗ 2107 2006 • Сантей 750-231 2014	



CAREER:

Period	Position
Oct. 17, 2011 — till April 30, 2021	slg , Head

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