



Kolomiitsev Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	July 19, 1977
Last position	<u>Road Service in Dnipropetrovsk Oblast (Region)</u> , Acting Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. 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
Kolomiitsev Dmytro Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Інвестиційно Інноваційний Центр, директор	6 820,83	—	
2019	Державне підприємство Інвестиційно Інноваційний Центр, директор	6 820,83	—	
2018	Державне підприємство "Інвестиційно Інноваційний Центр", директор	6 905,71	—	
2017	Державне підприємство "Інвестиційно Інноваційний Центр", директор	7 965,66	—	
2016	State Enterprise "Investments and Innovation Center", Director	37 861,20	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	50 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	50 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	50 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	USD 6 953,00	
2017	USD 13 000,00	
2016	USD 13 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	36 775,69	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	376.0 sq. m (1)	147.0 sq. m (1)	55.0 sq. m (1)	
2019	376.0 sq. m (1)	147.0 sq. m (1)	55.0 sq. m (1)	
2018	376.0 sq. m (1)	147.0 sq. m (1)	—	
2017	376.0 sq. m (1)	147.0 sq. m (1)	—	
2016	376.0 sq. m (1)	147.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2008	
2019	• BMW X5 2008	
2018	• BMW X5 2008	
2017	• BMW X5 2008	
2016	• BMW X5 2008	



CAREER:

Period	Position
Feb. 22, 2021 —	Road Service in Dnipropetrovsk Oblast (Region) , Acting Head
Dec. 16, 2015 — till May 21, 2020	SE "iiz" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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