



Seitablaiev Akhtem Shevketovych

Category Domestic Politically Exposed Person

Last position SE "Crimean House", Head

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. The declaration states **2** 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. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. Declared PEP`s income from part-time job - UAH **330376.00**
exceeds more than 30% of total income - UAH **912215.00**

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
Seitablaieva Safiie Akhtemivna	daughter	—
Seitablaieva Nazly Akhtemivna	daughter	—
Seitablaiev Selim Akhtem Ohly	son	—
Diadiura Ivanna Anatoliivna Idas international film LLC , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
IDAS FILM, LLC	Joint ownership	39889929
IDAS FILM, LLC	ownership	39889929
IDAS FILM, LLC	Beneficial owner	39889929



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП КРИМСЬКИЙ ДІМ, директор	89 074,76	3 215,54	
2018	ДП "Кримський дім", директор	155 718,36	2 255,38	
2017	ДП "Кримський дім", директор	172 842,97	2 847,41	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 570 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	420 000,00	—	—	500 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2019.0 sq. m (3)	295.5 sq. m (1)	154.6 sq. m (2)	
2018	2019.0 sq. m (3)	295.5 sq. m (1)	61.1 sq. m (1)	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai Tucson 2017	
2018	• Hyundai Tucson 2017	
2017	—	



CAREER:

Period	Position
April 3, 2017 —	SE "Crimean House" , Head

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