



Mamai Oleksandr Fedorovych

Category	Domestic Politically Exposed Person
Date of birth	June 11, 1968
Last position	<u>Poltava City Council</u> , Mayor of Poltava
Date of dismissal	Sept. 14, 2018

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **809087.43**, that in **79.6** times exceeds income - USD **10168.59**
2. Declared hard cash - USD **1857979.57** exceeds USD 50000

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
Mamai Serhii Oleksandrovych	son	—
Mamai Yevhenii Oleksandrovych	son	—
Mamai Tamara Artemivna	mother	—
Mamai Mariia Oleksandrivna	daughter	—
Mamai Polina Oleksandrivna	daughter	2018—
Klymko Iryna Hryhorivna Depot Group LLC , ownership	stepdaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Виконавчий комітет Полтавської міської ради, Полтавський міський голова	23 401,97	1 009,79	
2017	Виконавчий комітет Полтавської міської ради, Полтавський міський голова	18 534,40	732,55	
2016	Виконавчий комітет Полтавської міської ради, Полтавський міський голова	11 587,91	654,94	
2015	Executive Committee of Poltava City Council, Poltava City Mayor	10 168,59	—	
2014	Poltava City Council, Poltava City Mayor	14 326,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	3 632,00	—	—	294,00	—	—
2018	Cash	920 000,00	760 000,00	—	3 680 000,00	870 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	71 957,00	—	—	—	—	—
2017	Cash	1 100 000,00	760 000,00	—	3 780 000,00	870 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	1 180 000,00	760 000,00	—	3 840 000,00	870 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	1 180 000,00	760 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1489.0 sq. m (1)	—	47.6 sq. m (1)	
2017	1489.0 sq. m (1)	—	47.6 sq. m (1)	
2016	1489.0 sq. m (1)	—	47.6 sq. m (1)	
2015	—	—	—	
2014	0 sq. m (4)	—	—	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Газ М-21 1963• Краз 8138 1994• Газ 3302 1995• ГАЗ 69 1967• ГАЗ 704 1970	
2017	<ul style="list-style-type: none">• Газ М-21 1963• Краз 8138 1994• ГАЗ 704 1970• ГАЗ 69 1967• Газ 3302 1995	
2016	<ul style="list-style-type: none">• Газ М-21 1963• Краз 8138 1994• Газ 3302 1995	
2015	<ul style="list-style-type: none">• Газ М-21 1963• Краз 8138 1994• Газ 3302 1995	
2014	<ul style="list-style-type: none">• ГАЗ 3302 Газель 2500 куб. см. 1995• КРАЗ 8138 причіп легковий 1994	



CAREER:

Period	Position
Nov. 12, 2010 — till Sept. 14, 2018	Poltava City Council , Mayor of Poltava



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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