



Liatambor Oleksandr Anatoliiovych

Category Domestic Politically Exposed Person

Last position Corporation "Ukrbud", Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **52088.47** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **57355.14**, that in **16.5** times exceeds income - USD **3481.78**

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
Liatambor Yeva Oleksandrivna	daughter	—
Liatambor Nadiia Viktorivna	wife	—
Liatambor Diana Oleksandrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Українська державна будівельна корпорація Укрбуд, Президент	11 540,26	—	
2018	Українська державна будівельна корпорація "Укрбуд", Президент Української державної будівельної корпорації "Укрбуд"	9 394,09	116,33	
2017	Українська державна будівельна корпорація "Укрбуд", Президент Української державної будівельної корпорації "Укрбуд"	5 955,38	458,86	
2016	Ukrainian State Construction Corporation "UkrBud", Президент Української державної будівельної корпорації "Укрбуд" (candidate)	2 648,59	833,19	
2016	Ukrainian State Construction Corporation "UkrBud", Presidential Adviser	2 648,59	833,19	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	10 295,00	—	—	—	—	—
2019	Cash	50 000,00	56 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 832,00	—	—	—	—	—
2018	Cash	300 000,00	54 500,00	—	—	—	—
2018	Other	—	10 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	220 000,00	52 000,00	—	—	—	—
2017	Other	—	10 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	50 000,00	—	—	—	—
2016	Other	—	10 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	50 000,00	—	—	—	—
2016	Other	—	10 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	42.0 sq. m (1)	44.7 sq. m (1)	
2018	2500.0 sq. m (1)	42.0 sq. m (1)	44.7 sq. m (1)	
2017	2500.0 sq. m (1)	42.0 sq. m (1)	44.7 sq. m (1)	
2016	2500.0 sq. m (1)	42.0 sq. m (1)	44.7 sq. m (1)	
2016	2500.0 sq. m (1)	42.0 sq. m (1)	44.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Corolla 180 2014	
2018	• Toyota Corolla 180 2014	
2017	• Toyota Corolla 180 2014	
2016	• Toyota Corolla 180 2014	
2016	• Toyota Corolla 180 2014	



CAREER:

Period	Position
Oct. 10, 2017 —	Corporation "Ukrbud", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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