



Akimov Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>bu of State Management Department</u> , Head
Jan. 21, 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Bohdan Viktoriia Olehivna	stepdaughter	—
Akimova Iryna Fedorivna	wife	—
Akimov Volodymyr Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне підприємство Житлоінвестбуд - УКБ, директор	46 809,84	—	
2018	КП "Житлоінвестбуд - УКБ", заступник директора	16 238,95	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	100 000,00	12 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	220.2 sq. m (4)	
2018	600.0 sq. m (1)	—	220.2 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagtn Toureg 2013	
2018	• BMW 535i XDRIVE 2015	



CAREER:

Period	Position
Dec. 30, 2011 — till Jan. 21, 2017	bu of State Management Department, Head

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Development - WHITE COLLAR HUNDRED