



Alyshev Oleksandr Mykolaiovych

Category Domestic Politically Exposed Person

Last position State Enterprise "Coal of Ukraine", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Державне підприємство Держвуглепостач, Завідувач секретаріату ОРВПУ	14 873,08	—	
2019	Державне підприємство Держвуглепостач, Завідувач секретаріату ОРВПУ	14 873,08	—	
2018	Державне підприємство "Держвуглепостач", Радник директора	20 787,95	—	
2017	Державне підприємство "ВУГІЛЛЯ УКРАЇНИ", Acting CEO	4 065,71	—	
2016	Державне Підприємство "ВУГІЛЛЯ УКРАЇНИ", Acting CEO (candidate)	529,68	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	USD 200 000,00	
2019	USD 200 000,00	
2018	USD 200 000,00	
2017	USD 200 000,00	
2016	USD 200 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	151.3 sq. m (1)	
2019	—	—	151.3 sq. m (1)	
2018	—	—	151.3 sq. m (1)	
2017	—	—	151.3 sq. m (1)	
2016	—	—	151.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 28, 2017 —	State Enterprise "Coal of Ukraine" , Head

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