



Sukhyn Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State ENTERPRISE "KHERSON COMMERCIAL SEA PORT",</u> Head
Date of dismissal	July 3, 2020

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Sukhyna Tetiana Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Херсонський морський торговельний порт, заступник директора з експлуатації	19 823,45	—	
2018	ДП "Херсонський морський торговельний порт", заступник директора з експлуатації	16 557,40	252,33	
2016	ДП "Херсонський морський торговельний порт", заступник директора з експлуатації	1 550,24	4 614,87	
2016	ДП "Херсонський морський торговельний порт", заступник директора з експлуатації (candidate)	1 550,24	4 614,87	



MONETARY ASSETS:

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

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	43203.0 sq. m (2)	70.2 sq. m (1)	34.9 sq. m (1)	
2018	44055.0 sq. m (3)	70.2 sq. m (1)	—	
2016	—	70.2 sq. m (1)	—	
2016	—	70.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• AUDI Q5 2009	
2018	• AUDI Q5 2009	
2016	• AUDI Q5 2009	
2016	• AUDI Q5 2009	



CAREER:

Period

Position

Jan. 30, 2018 — till July 3, 2020

**State ENTERPRISE "KHERSON
COMMERCIAL SEA PORT", Head**

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