



Raichev Oleksii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>ДП "ВК "КРАСНОЛИМАНСЬКА"</u> , Head
Date of dismissal	May 31, 2018

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Raicheva Halyna Vyktorovna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ ОБ'ЄДНАНА ВУГІЛЬНА КОМПАНІЯ, директор	1 079,06	—	
2018	ДП "Національна вугільна компанія", перший заступник генерального директора (candidate)	11 523,58	1 863,38	
2017	ДП "ВК "Краснолиманська", виконуючий обов'язки генерального директора	11 363,21	1 837,45	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	280 000,00	—	—	—	—	—
2019	Cash	75 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	400 000,00	—	—	50 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	400 000,00	—	—	50 000,00	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	93.0 sq. m (1)	29.8 sq. m (1)	
2018	—	93.0 sq. m (1)	29.8 sq. m (1)	
2017	—	93.0 sq. m (1)	29.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Citroen Nemo 2012• ИЖ-412-ИЕ028 ИЖ-412-ИЕ028 1991	
2017	<ul style="list-style-type: none">• Citroen Nemo 2012• ИЖ-412-ИЕ028 ИЖ-412-ИЕ028 1991	



CAREER:

Period	Position
April 12, 2018 — till May 31, 2018	ДП "ВК "КРАСНОЛИМАНСЬКА", Head

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