



Formahei Oleksandr Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Member of the National Commission for State Regulation in the Sector of Energy and Utility Services

Date of dismissal Oct. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **2 781 365,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pokrason Sofiia Anatoliivna	stepdaughter	—
Formahei Yuliia Valeriivna PE Artelex Consult , Beneficial owner	wife	—
Formahei Tymur Oleksandrovych	son	—
Formahei Myroslava Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Artelex Consult	ownership	36538620
PE Artelex Consult	Beneficial owner	36538620
PE Artelex Consult	Beneficial owner	36538620



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія, що здійснює державне регулювання в сферах енергетики та комунальних послуг, Член комісії	52 443,06	16 305,27	
2018	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Член комісії	41 945,75	16 742,88	
2017	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Член комісії (candidate)	17 947,27	13 996,45	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	4 248,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	223 295,00	—	—	—	—	—
2018	Deposits	80 694,00	—	—	45 533,00	—	—
2018	Cash	—	24 000,00	—	—	5 000,00	—
2018	Other	227 399,00	—	—	—	—	—
2017	Deposits	5 230,00	—	—	—	—	—
2017	Cash	50 000,00	10 000,00	—	—	—	—
2017	Other	232 990,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 15 820,00	
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	2000.0 sq. m (2)	83.2 sq. m (1)	123.8 sq. m (2)	
2018	1000.0 sq. m (1)	83.2 sq. m (1)	123.8 sq. m (2)	
2017	1000.0 sq. m (1)	83.2 sq. m (1)	123.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
May 29, 2018 — till Oct. 29, 2019	National Commission which carries out regulation in spheres of energy and utilities , Member of the National Commission for State Regulation in the Sector of Energy and Utility Services



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED