



Islamov Viskhan Alavdiievych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 28, 1959
Last position	<u>Філія "Ізюмський комбінат хлібопродуктів"</u> , Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **53355.66** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
------	--------------------	--------



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківська обласна рада, Філія АТ ДПЗКУ Ізюмський КХП, Депутат Харківської обласної ради, Директор філії АТ ДПЗКУ Ізюмський КХП	17 367,53	—	
2018	Харківська обласна рада; Філія ПАТ "ДПЗКУ" "Ізюмський КХП", Депутат Харківської обласної ради; Директор філії ПАТ "ДПЗКУ" "Ізюмський КХП"	43 575,99	—	
2017	Харківська обласна рада; Філія ПАТ "ДПЗКУ" "Ізюмський КХП", Депутат Харківської обласної ради; Директор філії ПАТ "ДПЗКУ" "Ізюмський КХП"	22 513,67	—	
2016	Харківська обласна рада; Філія ПАТ "ДПЗКУ" "Ізюмський КХП", Депутат Харківської обласної ради; Директор філії ПАТ "ДПЗКУ" "Ізюмський КХП"	16 466,13	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	470 000,00	31 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	400 000,00	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	222.6 sq. m (1)	71.0 sq. m (1)	
2018	—	222.6 sq. m (1)	71.0 sq. m (1)	
2017	—	222.6 sq. m (1)	71.0 sq. m (1)	
2016	—	222.6 sq. m (1)	71.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Toyota Camry 2015	
2016	• Toyota Camry 2015	



CAREER:

Period

Position

—

**Філія "Ізюмський комбінат
хлібопродуктів", Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED