



Komar Oleksii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1982
Place of birth	Dunaújváros (Hungary)
Last position	<u>ДП"ДЕРЖИНФОРМАНАЛІТИКА"</u> , Head
Date of dismissal	Aug. 12, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **81 014 869,70** UAH, that in **32.4037** times exceeds income of **2 500 175,00** UAH declared for the corresponding year

2. overall value of the property and assets **91 288 964,70** UAH exceeds income **2 500 175,00** UAH in **36.513** times

3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Komar Nadiia Oleksandrivna Institute of Modern Knowledge LLC , Joint ownership	wife	—
Komar Yeva Oleksiivna	daughter	—
Komar Liia Oleksiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO International Center for Countering Cybercrime	President of NGO	39455520
NGO International Center for Countering Cybercrime	Beneficial owner	39455520



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Національний проект "Відкритий світ", В.о директора (candidate)	71 152,59	19 035,82	
2018	Державне підприємство "Національний проект "Відкритий світ", В.о директора	71 152,59	19 035,82	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	570 000,00	1 250 000,00	67 000,00	—	400 000,00	108 000,00	—	—
2018	Other	—	150 000,00	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	570 000,00	1 250 000,00	67 000,00	—	400 000,00	108 000,00	—	—
2018	Other	—	150 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	89,10	
2018	89,10	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	21500.0 sq. m (3)	—	71.2 sq. m (1)	
2018	21500.0 sq. m (3)	—	71.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Honda CR-V 2013	
2018	• Honda CR-V 2013	



CAREER:

Period	Position
March 18, 2019 — till Aug. 12, 2019	ДП "ДЕРЖІНФОРМАНАЛІТИКА", Head
—	ПОЛІТИЧНА ПАРТІЯ "РОЗУМНА СИЛА", член Генеральної ради, член Колегії Генеральної ради

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