



Prokofiev Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Odesa State Design Bureau of Film Equipment, Head</u>
Date of dismissal	Feb. 21, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **370 000,00** UAH, that in **8.7861** times exceeds income of **42 112,00** UAH declared for the corresponding year
2. the declared expenditures is **358 577,00** UAH, that constitutes **593,96%** of overall income of declarant (**60 371,00** UAH)



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	Державне підприємство ОДЕСЬКЕ ДЕРЖАВНЕ КОНСТРУКТОРСЬКЕ БЮРО КІНОУСТАТКУВАННЯ, Виконуючий обов'язки директора	2 547,88	—	
2018	Державне підприємство "ОДЕСЬКЕ ДЕРЖАВНЕ КОНСТРУКТОРСЬКЕ БЮРО КІНОУСТАТКУВАННЯ", Виконуючий обов'язки директора	1 519,10	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	370 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	370 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• nissan rogue 2017	
2018	• nissan rogue 2017	



CAREER:

Period

Position

Nov. 13, 2018 — till Feb. 21, 2021

**State Enterprise Odesa State
Design Bureau of Film
Equipment, Head**

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