



Odazhii Oleksandr Pylypovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Khotyn Forestry", Head</u>
Date of dismissal	April 22, 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Odazhii Snizhana Dmytrivna	wife	—
Odazhii Mariia Oleksandrivna	mother	—
Odazhii Oleksandr Oleksandrovych	son	—
Odazhii Anastasiia Oleksandrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Хотинське лісове господарство, Заступник директора	9 806,74	3 556,93	
2018	ДП "Хотинське лісове господарство", Т.в.о директора	8 849,79	2 832,58	
2017	ДП "Хотинське лісове господарство", Провідний контролер-ревізор	6 766,71	2 565,33	
2016	ДП "Хотинське лісове господарство", Провідний контролер-ревізор	4 464,09	2 285,87	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
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	5000.0 sq. m (1)	72.0 sq. m (1)	53.6 sq. m (1)	
2018	5000.0 sq. m (1)	72.0 sq. m (1)	53.6 sq. m (1)	
2017	5000.0 sq. m (1)	72.0 sq. m (1)	53.6 sq. m (1)	
2016	5000.0 sq. m (1)	72.0 sq. m (1)	—	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mercedes-Benz 190 1983• BA3 2107 1987	
2018	<ul style="list-style-type: none">• Mercedes-Benz 190 1983• BA3 2107 1987	
2017	<ul style="list-style-type: none">• Mercedes-Benz 190 1983• BA3 2107 1987	
2016	<ul style="list-style-type: none">• Mercedes-Benz 190 1983• BA3 2107 1987	



CAREER:

Period	Position
Nov. 23, 2018 — till April 22, 2019	SE "Khotyn Forestry" , Head

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