



Uvarov Oleksandr Mykhailovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Ecological Inspection in Sumy Oblast (Region), Head</u> |
| Date of dismissal | March 18, 2020 |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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 |
|-------------------------------|--------------------|--------|
| Uvarova Polina Oleksandrivna | daughter | — |
| Uvarova Tetiana Ivanivna | wife | — |
| Uvarov Arsenii Oleksandrovykh | son | — |



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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 | Державна екологічна інспекція у Сумській області, заступник начальника | 12 365,81 | 14 925,12 | |
| 2018 | Державна екологічна інспекція у Сумській області, заступник начальника | 9 260,29 | 4 764,64 | |
| 2017 | Державна екологічна інспекція у Сумській області, заступник начальника | 6 951,68 | 15 858,69 | |
| 2016 | Державна екологічна інспекція у Сумській області, заступник начальника | 4 015,94 | 4 738,66 | |
| 2015 | Державна екологічна інспекція у Сумській області, заступник начальника державної екологічної інспекції у Сумській області | 4 040,89 | 25 449,59 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | 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 | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|---------------------|-----------------------|-----------------|-------------------|
| 2019 | 760491.0 sq. m (8) | 90.5 sq. m (1) | 33.12 sq. m (2) | |
| 2018 | 760491.0 sq. m (8) | 90.5 sq. m (1) | 49.27 sq. m (2) | |
| 2017 | 760491.0 sq. m (8) | 90.5 sq. m (1) | 49.27 sq. m (2) | |
| 2016 | 760491.0 sq. m (8) | 90.5 sq. m (1) | 49.27 sq. m (2) | |
| 2015 | 760091.04 sq. m (8) | 90.5 sq. m (1) | 48.45 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• ГАЗ 6611 1992• ПВА У5 2011 | |
| 2018 | <ul style="list-style-type: none">• ГАЗ 6611 1992• ПВА У5 2011 | |
| 2017 | <ul style="list-style-type: none">• ПВА У5 2011• ГАЗ 6611 1992 | |
| 2016 | <ul style="list-style-type: none">• ВАЗ 2121 1989• ПВА У5 2011• ГАЗ 6611 1992 | |
| 2015 | <ul style="list-style-type: none">• ПВА У5 2011• ВАЗ 2121 1989• ГАЗ 6611 1992 | |



CAREER:

| Period | Position |
|-------------------------------------|--|
| Dec. 24, 2018 — till March 18, 2020 | State Ecological Inspection in Sumy Oblast (Region), Head |

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