



## Koinash Oleh Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>ДП "КИЇВДІПРОТРАНС"</u> , Head
Date of dismissal	Sept. 12, 2021

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

#### risks

1. Declared hard cash - USD **130607.57** exceeds USD 50000
2. There is no information on the value of **3** 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
Koinash Mark Olehovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Analytical Center Economic Balance LLC	ownership	41853116
Analytical Center Economic Balance LLC	Beneficial owner	41853116
Dronlines LLC	Beneficial owner	42176313



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державне підприємство науково-дослідний та проектно-вишувальний інститут транспортного будівництва Київдіпротранс, в.о. директора	1 114,18	—	
2019	державне підприємство науково-дослідний та проектно-вишувальний інститут транспортного будівництва Київдіпротранс, в.о. директора	—	—	



## MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	3 700 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	609.0 sq. m (1)	—	—	
2019	609.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• Porsche Cayenne 2011	
2019	• Porsche Cayenne 2011	



## CAREER:

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### Period

### Position

June 24, 2019 — till Sept. 12, 2021

**ДП "КИЇВДІПРОТРАНС", Head**

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