



Danilov Oleksii Miacheslavovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 7, 1962
Place of birth	Krasnyi Luch, Lugansk region
Last position	<u>PHBO</u> , Secretary

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **81355.83**, that in **11.4** times exceeds income - USD **7164.2**

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
Danilova Liudmyla Volodymyrivna Publishing agency AFP LLC , ownership	wife	—



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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	Апарат Ради національної безпеки і оборони України, Секретар Ради національної безпеки і оборони України	56 523,77	6 282,48	
2018	УФПП, Голова	38 266,61	7 099,64	
2018	Апарат Ради національної безпеки і оборони України, Заступник Секретаря Ради національної безпеки і оборони України (candidate)	38 266,61	7 099,64	
2017	УФПП, Голова	51 219,27	4 143,82	
2016	УФПП, Голова	3 241,89	3 922,31	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	7 285,00	—	—	—	—	—
2019	Cash	80 000,00	47 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	7 285,00	—	—	—	—	—
2018	Cash	118 350,00	47 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	7 285,00	—	—	—	—	—
2018	Cash	118 350,00	47 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	7 285,00	—	—	—	—	—
2017	Cash	168 350,00	62 855,00	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	7 285,00	—	—	—	—	—
2016	Cash	189 550,00	74 385,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 611 975,00	
2018	UAH 1 611 975,00	
2017	UAH 2 164 647,00	
2016	UAH 2 810 309,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3160.0 sq. m (1)	446.0 sq. m (1)	352.3 sq. m (1)	
2018	3160.0 sq. m (1)	446.0 sq. m (1)	352.3 sq. m (1)	
2018	3160.0 sq. m (1)	446.0 sq. m (1)	352.3 sq. m (1)	
2017	3160.0 sq. m (1)	446.0 sq. m (1)	352.3 sq. m (1)	
2016	3160.0 sq. m (1)	446.0 sq. m (1)	352.3 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

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2018

—

2018

—

2017

—

2016

—



CAREER:

Period	Position
Oct. 3, 2019 —	PHBO , Secretary
July 23, 2019 — till Oct. 3, 2019	PHBO , Deputy Secretary
May 25, 2006 — till Nov. 23, 2007	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of the 5th convocation, Yuliya Tymoshenko bloc
Feb. 4, 2005 — till Nov. 11, 2005	Luhansk oblast State Administration , Head of Regional State Administration
July 1994 — till Sept. 1997	Luhansk City Council , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrsotsbank"	00039019	client of the bank

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