



Mahdalits Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Donetsk Institute of Land Management"</u> , Head
Date of dismissal	Sept. 18, 2020

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Asset declaration does not indicate PEP's spouse
2. There is no information on the value of **1** 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
Mukhina Marharyta Oleksiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Маріупольська міська рада, начальник відділу контролю за використанням земель управління земельних відносин (до 01.12.2016)	2 680,73	—	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
July 29, 2019 — till Sept. 18, 2020	SE "Donetsk Institute of Land Management" , Head

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