



Kazekha Oleh Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#41)", Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Kazekha Anhelina Yevhenivna державна установа Коломийська виправна колонія №41 , фахівець (з питань цивільного захисту)	wife	—
Kazekha Dmytro Olehovich	son	—
Kazekha Kseniia Olehivna	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 Підприємство ДКВС України (№41), Виконуючий обов'язки директора підприємства	8 545,70	—	
2018	Державна установа, Фахівець (з питань цивільного захисту)	2 720,61	—	
2018	Державна установа, Фахівець (з питань цивільного захисту) (candidate)	2 720,61	—	



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	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	0.0 sq. m (1)	—	
2018	—	—	—	
2018	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	



CAREER:

Period	Position
July 31, 2019 —	SE "Enterprise of State Criminal and Executing Service of Ukraine (#41)", Head

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Development - WHITE COLLAR HUNDRED