



Koliev Oleh Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	March 9, 1976
Place of birth	Suholuzhzhya village, Bilgorod-Dnistrovsk district, Odessa region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **155351.38**, that in **36.5** times exceeds income - USD **4253.96**

2. Declared hard cash - USD **146884.7** exceeds USD 50000

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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Editorial Board of the Newspaper Danube news	ownership	02474392



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	22 857,56	—	
2019	Верховна Рада України, Народний депутат України	22 857,56	—	
2018	Верховна Рада України, Народний депутат України (candidate)	4 253,96	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	226	1	—	—	—	—
		159,00	607,00				
2019	Cash	450	120	—	—	—	—
		000,00	000,00				
2019	Other	—	—	—	—	—	—
2019	Deposits	226	1	—	—	—	—
		159,00	607,00				
2019	Cash	450	120	—	—	—	—
		000,00	000,00				
2019	Other	—	—	—	—	—	—
2018	Deposits	140	1	—	—	—	—
		619,00	587,00				
2018	Cash	980	120	—	—	—	—
		000,00	000,00				
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	118.0 sq. m (2)	
2019	—	—	118.0 sq. m (2)	
2018	—	—	118.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



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CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED