



## Muzyka Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "NNEC "Energoatom"</u> , Director of SS (Separated Subdivision) "Donuzlav AES"

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

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
Muzyka Nina Heorhiivna Limited Liability Company "Plast" , Joint ownership	wife	—



### CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Plast"	Joint ownership	21627708
Limited Liability Company "Kharlan"	ownership	33757795
Limited Liability Company "mk gallery"	ownership	32242993



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НАЕК Енергоатом, Заступник директора дирекції з інвестицій та перспективного розвитку	78 841,38	987,57	
2018	ДП НАЕК "Енергоатом", Заступник директора дирекції з інвестицій та перспективного розвитку	28 629,68	645,70	
2017	ДП НАЕК "Енергоатом", Заступник директора дирекції з інвестицій та перспективного розвитку	18 819,07	581,58	
2016	State Enterprise National Nuclear Energy Generating Company "Energoatom", Deputy Director of Investment and Perspective Development Directorate	16 384,12	513,32	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	1 486,00	—	—	—	—
2019	Cash	125 000,00	14 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	1 486,00	—
2018	Cash	75 000,00	10 000,00	—	15 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	1 486,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	1 486,00	—
2016	Cash	—	10 000,00	—	50 000,00	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	50.0 sq. m (1)	—	342.63 sq. m (6)	
2018	1550.0 sq. m (2)	76.1 sq. m (1)	264.84 sq. m (4)	
2017	1550.0 sq. m (2)	76.1 sq. m (1)	264.84 sq. m (4)	
2016	1550.0 sq. m (2)	76.1 sq. m (1)	232.64 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• тайота авалон 2006</li><li>• Chevrolet Malibu 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• тайота авалон 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• тайота авалон 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• тайота авалон 2006</li></ul>	



## CAREER:

---

### Period

### Position

July 18, 2011 —

**SE “NNEC “Energoatom”,**  
Director of SS (Separated  
Subdivision) "Donuzlav AES"

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED