



Frolova Alina Yevhenivna

Category	Domestic Politically Exposed Person
Date of birth	1976
Last position	<u>Ministry of Defence of Ukraine</u> , Deputy Minister
Date of dismissal	March 11, 2020

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **180000.0** 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
Frolova Yuliia Mykhailivna	mother	—
Frolov Yevhenii Ivanovych	father	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Stratkom LLLC	Beneficial owner	41966111
Stratkom UA LLC	Beneficial owner	42768996
Garden and Berry Farm Pidgirne LLC	ownership	39327198
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Stratkom LLLC	ownership	41966111
Garden and Berry Farm Pidgirne LLC	Beneficial owner	39327198



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство оборони України , Заступник міністра	51 205,81	24 880,63	
2018	Міністерство оборони України , Заступник міністра (candidate)	30 101,20	16 431,18	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	64 950,00	62 004,00	10,00	—	—	—	—	—
2019	Cash	—	150 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	134 598,00	10,00	—	—	—	—	—
2018	Cash	—	100 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 403 201,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17274.0 sq. m (6)	190.0 sq. m (1)	61.0 sq. m (1)	
2018	5124.0 sq. m (6)	190.0 sq. m (1)	61.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• mazda mx-5 2007• jeep patriot limited 2012	
2018	<ul style="list-style-type: none">• mazda mx-5 2007• jeep patriot limited 2012	



CAREER:

Period	Position
Oct. 2, 2019 — till March 11, 2020	Ministry of Defence of Ukraine, Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Commercial Bank "Trust-Capital"	26519933	client of the bank

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