



Ilin Oleksandr Vladlenovich

Category	Domestic Politically Exposed Person
Last position	<u>State ENTERPRISE "ODESA COMMERCIAL SEA PORT"</u> , First Deputy Director
Date of dismissal	Nov. 20, 2017

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **55000.0** exceeds USD 50000
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
Ilina Antonina Mykolaivna	wife	—
Chornobai Heorhii Serhiiovych	stepson	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Іллічівська філія Адміністрації Морських Портів України, Заступник начальника з фінансів Іллічівської філії ДП АМПУ	35 334,95	38 185,89	
2018	Іллічівська філія Адміністрації Морських Портів України, Заступник начальника з фінансів Іллічівської філії ДП АМПУ	27 844,52	33 093,22	
2017	Іллічівська філія Адміністрації Морських Портів України, Заступник начальника з фінансів Іллічівської філії ДП АМПУ	5 673,37	9 070,56	
2016	Bilhorod-Dnistrovsk Branch of the State Enterprise Ukrainian Sea Ports Authority, Head	115 431,77	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	55 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	75 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	100 000,00	—	—	—	—
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	1254696.0 sq. m (5)	47.4 sq. m (1)	90.3 sq. m (1)	
2018	1254696.0 sq. m (5)	47.4 sq. m (1)	90.3 sq. m (1)	
2017	1254696.0 sq. m (5)	47.4 sq. m (1)	90.3 sq. m (1)	
2016	699723.0 sq. m (4)	47.4 sq. m (1)	90.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MITSUBISHI PAJERO 2013• SUZUKI SWIFT 1994	
2018	<ul style="list-style-type: none">• MITSUBISHI PAJERO 2013• Suzuki Swift 1994	
2017	<ul style="list-style-type: none">• MITSUBISHI PAJERO 2013• Suzuki Swift 1994	
2016	<ul style="list-style-type: none">• Suzuki Swift 1994	



CAREER:

Period	Position
July 9, 2013 — till Nov. 20, 2017	State ENTERPRISE "ODESA COMMERCIAL SEA PORT" , First Deputy Director

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