



## Dopira Oleksii Tymofiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ochakiv District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 22, 2021

### Scoring of unexplained wealth risk (beta)

2.16  
Expand

### risks

1. Declared no real-estate in the region, where place of residence we declared
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Dopira Maryna Yevhenivna ГУНП в Одеській області , молодший інспектор канцелярії кримінальної поліції ГУНП в Одеській області	wife	—
Dopira Anastasiia Oleksiivna	daughter	—
Dopira Daniil Oleksiiovych	son	—
Bohopolska Nadiia Pavlivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Очаківська районна державна адміністрація , голова (candidate)	3 803,63	2 188,72	
2016	Голова Любашівської районної державної адміністрації, Голова Любашівської районної державної адміністрації (candidate)	5 295,48	—	
2014	Міністерство внутрішніх справ, начальник приймальника-розподільника для дітей гумвс України в одеській області	4 095,65	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2016	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	100.8 sq. m (2)	
2016	—	—	68.0 sq. m (1)	
2014	0 sq. m (6)	—	69.43 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2016	—	
2014	—	



## CAREER:

Period	Position
Dec. 11, 2019 — till Feb. 22, 2021	<b>Ochakiv District State Administration</b> , Head of the District State Administration

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