



Ibrahimov Yusif Vahifovych

Category	Domestic Politically Exposed Person
Date of birth	March 24, 1972
Last position	<u>Sofiyivka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 25, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 362 771,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 362 771,50 UAH**, that in **16.9771** times exceeds income of **139 174,00 UAH** declared for the corresponding year

3. **2** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **177 135 161,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ibrahimov Stepan Yusifovych	son	—
Bila Nelia Valentynivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TPK-Spetsbud LLC	Joint ownership	36162875
Alter-Nika LLC	Joint ownership	33932121
Ukrtechnobudgarant LLC	Joint ownership	42069625
Urvit-2014 LLC	Joint ownership	39456812
PE Holding company Nikaelektromontazh	ownership	31102544
CBI Dnipro LLC	Joint ownership	39510550
T Corp Ukraine LLC	Joint ownership	38752435
Nikopol Specialized Enterprise Dniproelectromontazh LLC	Joint ownership	39111467
PE Holding company Nikaelektromontazh	Beneficial owner	31102544



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Софіївська районна державна адміністрація Дніпропетровської області, голова	10 126,01	4 830,97	
2018	Софіївська Районна державна адміністрація, голова (candidate)	5 020,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	300 000,00	25 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	300 000,00	25 000,00	10 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	258.0 sq. m (3)	
2018	—	—	258.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

Dec. 19, 2019 — till March 25, 2021

**Sofiyivka District State
Administration**, Head of the
District State Administration

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