



Abdullin Oleksandr Rafkatovych

Other names	Abdulin Oleksandr Rafkatovych
Category	Domestic Politically Exposed Person
Date of birth	June 29, 1962
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Declared hard cash - USD **516472.33** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **972734.3**, that in **43.0** times exceeds income - USD **22633.72**
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. 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
Smolenska Tetiana Rostyslavivna	wife	—
 Тимошенко Юлія Володимирівна Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships пов'язані через ПОЛІТИЧНА ПАРТІЯ "ВСЕУКРАЇНСЬКЕ ОБ'ЄДНАННЯ "БАТЬКІВЩИНА"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC EcoTechProm	ownership	32248974
LLC EcoTechProm	Beneficial owner	32248974
LLC EcoTechProm	Co-owner	32248974
"mz-finance" llc	Beneficial owner	36473374



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	88 953,25	11 641,93	
2018	Верховна Рада України, народний депутат України	31 448,84	10 934,65	
2017	Верховна Рада України, народний депутат України	18 217,50	12 101,70	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	17 736,44	37 908,57	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 750,85	15 882,86	
2015	Verkhovna Rada, Member of Parliament of Ukraine	3 226,48	15 882,86	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 934,53	12 132,62	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 654,95	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 875,83	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	53 774,00	9 297,00	—	—	—	—	—	—
2019	Cash	280 000,00	504 537,00	70 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	10 197,00	301,00	—	2 079 099,00	5 833,00	—	—	—
2018	Cash	280 000,00	373 000,00	70 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	15 497,00	2 960,00	—	1 963 875,00	3 870,00	—	—	—
2017	Cash	200 000,00	375 000,00	70 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	16 063,00	2 993,00	—	1 909 685,00	6 490,00	—	—	—
2016	Cash	200 000,00	375 000,00	70 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	92 998,00	—	—		2 071 901,00	—	—	
2015	Cash	850 000,00	375 000,00	70 000,00		850 000,00	375 000,00	70 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	74 428,71	—	—		2 071 901,00	—	—	
2014	Deposits	1 127 453,00	—	—		2 036 417,00	—	—	
2013	Deposits	10 123 200,00	—	—		15 697 000,00	—	—	
2011	Deposits	10 136 459,00	—	—		15 979 600,00	—	—	

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3200.0 sq. m (2)	519.4 sq. m (1)	206.0 sq. m (2)	
2018	3200.0 sq. m (2)	519.4 sq. m (1)	206.0 sq. m (2)	
2017	3200.0 sq. m (2)	519.4 sq. m (1)	206.0 sq. m (2)	
2016	—	—	206.0 sq. m (2)	
2015	—	—	206.0 sq. m (2)	
2015	—	—	206.0 sq. m (2)	
2014	—	—	206.0 sq. m (2)	
2013	—	—	206.0 sq. m (2)	
2011	—	—	206.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• PORSCHE CAYENNE 2011	
2017	• PORSCHE CAYENNE 2011	
2016	• PORSCHE CAYENNE 2011	
2015	• PORSCHE CAYENNE 2011 • HYUNDAI ACCENT 2013	
2015	• Porsche Cayenne 3.5 л 2011	
2014	• Porsche Cayenne 3.5 2011	
2013	• Porsche Cayenne 3.5 2011	
2011	• Porsche Cayenne 2011	



CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the All-
Ukrainian Union Batkivshchyna

—

**All-Ukrainian Union
"Fatherland"**, заступник Голови,
член Політичної ради, Президії
Політичної ради



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer



DOCUMENTS

Other documents

- [party-register-Batkivshchyna-24.08.2018](#)

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