



Usov Ihor Slaviiovych

Category	Domestic Politically Exposed Person
Last position	<u>State ENTERPRISE "ODESA COMMERCIAL SEA PORT", Head</u>
Date of dismissal	June 10, 2021

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **64529.93** exceeds USD 50000
2. 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>

3. Declared value of property and cars - **3000000.00** UAH exceed declared income - **248228.00** UAH in 10 times and more

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
Usova Yuliia Oleksandrivna ТОВ "ПОРТЛЕЙД" , ownership	wife	—
Usov Ihor Ihorovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Gifu LLC	Joint ownership	39148455



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Білгород-Дністровський морський торговельний порт, В.о. директора (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	70.1 sq. m (1)	70.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
Feb. 5, 2020 — till June 10, 2021	State ENTERPRISE "ODESA COMMERCIAL SEA PORT", Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED