



Bakmutov Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ДЕРЖАВНЕ ПІДПРИЄМСТВО "СЛУЖБА МІСЦЕВИХ АВТОМОБІЛЬНИХ ДОРІГ"</u> , Head
Date of dismissal	May 24, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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>

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Служба місцевих автомобільних доріг, Директор	8 971,03	—	
2018	ДП "Служба місцевих автомобільних доріг", в.о. директора	13 721,71	—	
2017	Служба автомобільних доріг в Одеській області, Заступник начальника служби з економічних питань	9 967,48	—	
2016	Служба автомобільних доріг в Одеській області, Заступник начальника служби з економічних питань	5 272,53	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Peugeot 3008 2018	
2018	—	
2017	—	
2016	—	



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CAREER:

Period	Position
Nov. 22, 2018 — till May 24, 2021	ДЕРЖАВНЕ ПІДПРИЄМСТВО "СЛУЖБА МІСЦЕВИХ АВТОМОБІЛЬНИХ ДОРІГ", Head

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