



Husakov Oleksii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Subsidiary Enterprise "Donetsk Regional Service of Automobile Roads", Head</u>

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared no real-estate in the region, where place of residence we declared

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
Huzarova Yuliia Serhiivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "МОДУЛЬ - ЕКСПЕРТ"	ownership	41980864
ТОВ "МОДУЛЬ - ЕКСПЕРТ"	Beneficial owner	41980864



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КП ДРУАС, Головний інженер	14 725,75	2 128,33	
2019	КП ДРУАС, Головний інженер (candidate)	14 725,75	2 128,33	
2019	КП ДРУАС, Головний інженер	14 725,75	1 937,28	
2018	КП "ДРУАС", Головний інженер (candidate)	6 701,58	—	



MONETARY ASSETS:

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

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	56.2 sq. m (1)	
2019	—	—	56.2 sq. m (1)	
2019	—	—	56.2 sq. m (1)	
2018	—	—	56.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	
2018	—	



CAREER:

Period	Position
Feb. 10, 2020 —	Subsidiary Enterprise "Donetsk Regional Service of Automobile Roads", Head

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