



Lunin Oleksii Hennadiiovych

| | |
|-------------------|-------------------------------------|
| Category | Domestic Politically Exposed Person |
| Last position | <u>SE "drzom"</u> , Head |
| Date of dismissal | June 17, 2021 |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 |
|----------------------------|--------------------|--------|
| Lunina Olha Yuriievna | wife | — |
| Lunina Yuliia Oleksiievna | daughter | — |
| Lunin Leonid Oleksiiiovych | son | — |
| Lunin Andrii Oleksiiiovych | son | — |



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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 | Державне підприємство Дніпропетровський регіональний центр операцій з металобрухтом, Директор | 1 403,23 | 220,39 | |
| 2019 | Державне підприємство Дніпропетровський регіональний центр операцій з металобрухтом, Директор (candidate) | 1 403,23 | 181,48 | |
| 2018 | Слобожанська ОДПІ ГУ ДФС у Харківській області, Перший заступник начальника | — | — | |
| 2017 | Слобожанська ОДПІ ГУ ДФС у Харківській області, Перший заступник начальника | — | 3 490,67 | |
| 2016 | Слобожанська ОДПІ ГУ ДФС у Харківській області, Перший заступник начальника | 3 881,93 | 155,38 | |
| 2015 | Слобожанська ОДПІ ГУ ДФС у Харківській області, Перший заступник начальника | 2 045,32 | 809,19 | |
| 2014 | Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник дергачівської одпі | 3 451,35 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------|------|-----|------------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | 75 000,00 | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | 75 000,00 | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | 125 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | 155 000,00 | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | 155 000,00 | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|------------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2015 | Cash | — | — | — | 120 000,00 | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH 8 000,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2019 | — | — | 136.1 sq. m (2) | |
| 2019 | — | — | 136.1 sq. m (2) | |
| 2018 | — | — | 136.1 sq. m (2) | |
| 2017 | — | — | 136.1 sq. m (2) | |
| 2016 | — | — | 146.4 sq. m (2) | |
| 2015 | — | — | 107.6 sq. m (2) | |
| 2014 | 0 sq. m (4) | — | 44.45 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--------------------|--------|
| 2019 | — | |
| 2019 | — | |
| 2018 | • Lexus RX300 2006 | |
| 2017 | • Lexus RX300 2006 | |
| 2016 | • Lexus RX300 2006 | |
| 2015 | • Lexus RX300 2006 | |
| 2014 | — | |



CAREER:

| Period | Position |
|------------------------------------|--------------------------|
| Feb. 20, 2020 — till June 17, 2021 | SE "drzom" , Head |

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