



Mamro Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position State Enterprise "SETAM", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **6**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mamro Sofiia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне Підприємство СЕТАМ, Генеральний директор (candidate)	295 754,43	—	
2019	ДП Укрспирт, Заступник директора (candidate)	294 696,97	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	EUR	OtherUAH	US	EUR
2019	Deposits	29 465,00	—	52,00	—	—	—
2019	Cash	179 161,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	210 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15417.0 sq. m (6)	52.0 sq. m (1)	441.6 sq. m (3)	
2019	15417.0 sq. m (6)	52.0 sq. m (1)	441.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• SEAT LEON 2011	
2019	• SEAT LEON 2011	



CAREER:

Period

Position

March 17, 2020 —

State Enterprise "SETAM", Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

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