



Orlov Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "State Self-Supported Foreign Trade and Investment Firm "Ukrinmash", Head</u>

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
Orlova Inha Oleksandrivna	wife	—
Orlov Artur Olehovych	son	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГЗІФ Укрінмаш, Виконуючий обов'язки генерального директора (candidate)	25 149,39	—	
2019	ГП Антонов, вице президент	970,68	—	
2019	ДП ДГЗІФ Укрінмаш, Виконуючий обов'язки генерального директора	25 149,39	—	
2018	ГП Антонов, вице президент	21 238,79	—	
2017	ГП Антонов, вице президент	36 951,45	—	
2016	ГП Антонов, вице президент	72 818,37	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	70.0 sq. m (1)	
2019	—	—	70.0 sq. m (1)	
2019	—	—	70.0 sq. m (1)	
2018	—	—	70.0 sq. m (1)	
2017	—	—	70.0 sq. m (1)	
2016	—	—	70.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Камри 2012	
2019	• Тойота Камри 2012	
2019	• Тойота Камри 2012	
2018	• Тойота Камри 2012	
2017	• Тойота Камри 2012	
2016	• Тойота Камри 2012	



CAREER:

Period	Position
March 18, 2020 —	State Enterprise "State Self-Supported Foreign Trade and Investment Firm "Ukrinmash", Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED