



## Seitkhaliliev Snaver Enverovych

Category	Domestic Politically Exposed Person
Date of birth	June 18, 1982
Place of birth	Chyrchyk, Tashkent region
Last position	<u>Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine</u> , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **82639.82** exceeds USD 50000

2. 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
Seitkhalilieva Susana Musliadinivna	wife	—
Seitkhaliliev Yusuf Snaver Ohlu	son	—
Seitkhaliliev Muslim Snaver Ohlu	son	—
Seitkhaliliev Mansur Snaver Ohlu	son	—
Seitkhaliliev Ismail Snaver Ohlu	son	—
Umierov Rustem Enverovich Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Помічник народного депутата на громадських засадах	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство з питань реінтеграції тимчасово окупованих територій України, Заступник міністра з питань реінтеграції тимчасово окупованих територій України з питань цифрового розвитку, цифрових трансформацій і цифровізації (candidate)	12 629,92	40 571,63	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 693,00	11 539,00	—	TRY 486,00	—	—	—	—
2019	Cash	269 000,00	63 500,00	9 200,00		—	—	—	—
2019	Other	—	—	—		—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25552.7 sq. m (8)	175.4 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Ford Mondeo 2006</li><li>• Honda Odyssey 2016</li></ul>	



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## CAREER:

Period	Position
June 25, 2020 —	<b>Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine</b> , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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