



## Kava Oleksandr Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 21, 1979
Place of birth	Ternopil
Last position	<u>Ministry of Finance of Ukraine</u> , Deputy Minister

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **149400.76** exceeds USD 50000
2. 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
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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	Міністерство фінансів, Заступник Міністра з питань європейської інтеграції (candidate)	25 700,86	—	
2016	Державне агентство автомобільних доріг України, перший заступник Голови (candidate)	38 718,26	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	291 347,00	—	—	—	—	—	—	—
2019	Cash	—	110 000,00	65 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	287 620,00	—	2 710,00	—	—	—	—	—
2016	Cash	160 000,00	56 500,00	55 200,00	—	—	—	—	—
2016	Other	—	52 500,00	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	39100.0 sq. m (2)	—	51.6 sq. m (1)	
2016	39100.0 sq. m (2)	—	51.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Opel Astra 2008	
2016	• Opel Astra 2008	



## CAREER:

Period	Position
Aug. 12, 2020 —	<b>Ministry of Finance of Ukraine,</b> Deputy Minister



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank

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